



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 2.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

**Summary of Information:**

Mr. Ramsey will recognize the 2004 Bond Referendum team members who developed the information and met with the community in the two (2) months prior to the Bond Referendum's overwhelming passage on November 2, 2004.

**Preparer:** \_\_\_\_\_ Lisa Elko

**Title:** \_\_\_\_\_ Clerk to the Board

**Attachments:**

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Yes

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No

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**000001**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 5.A.

**Subject:**

Resolutions Recognizing Mr. Thomas M. Deadmore, Mr. Harry E. Colestock, III, and Mr. Dean A. Lynch for Service on the Chesterfield Community Services Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

The Board is requested to adopt Resolutions recognizing Mr. Thomas M. Deadmore and Mr. Harry E. Colestock, III for the completion of their appointed terms on the Community Services Board and to adopt a Resolution recognizing Mr. Dean A. Lynch for his four years of service on the Community Services Board.

**Summary of Information:** (See resolutions attached)

**Preparer:** George E. Braunstein \_\_\_\_\_

**Title:** Executive Director  
MH/MR/SA Department

**Attachments:**



Yes



No

#000002

RECOGNIZING MR. THOMAS M. DEADMORE FOR HIS SERVICE  
ON THE CHESTERFIELD COMMUNITY SERVICES BOARD

WHEREAS, Mr. Thomas "Mac" Deadmore, representing the Dale Magisterial District, has served as a dedicated and faithful member of the Chesterfield County Community Services Board since his appointment by the Board of Supervisors in March 1996; and

WHEREAS, during his term as a member of the Chesterfield County Community Services Board, Mr. Deadmore has served with distinction as a member of the Policy Committee, the Service Quality Committee, and the Executive Committee and Chair of the Board in 2000 and 2001; and

WHEREAS, Mr. Deadmore successfully led the Chesterfield County Community Services Board during period of significant growth in services; and

WHEREAS, Mr. Deadmore provided the Chesterfield County Community Services Board with strong, effective leadership during a time of organizational leadership restructuring; and

WHEREAS, Mr. Deadmore has for a number of years been an active volunteer and concerned citizen of Chesterfield County, serving in numerous leadership capacities, such as the Chairman of the Virginia Industries for the Blind, and serving on the Richmond Advisory Board, and the Meadowbrook Estates Civic Association; and

WHEREAS, Mr. Deadmore is acknowledged locally for his dedication and genuine concern for persons with mental disabilities.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15<sup>th</sup> day of December 2004, publicly recognizes Mr. Thomas M. Deadmore, and expresses its sincere appreciation for his continuing efforts to enhance the quality mental health, mental retardation and substance abuse services provided for citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Deadmore, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000003

RECOGNIZING MR. HARRY E. COLESTOCK, III FOR HIS SERVICE  
ON THE CHESTERFIELD COMMUNITY SERVICES BOARD

WHEREAS, Mr. Harry E. Colestock, III, as member-at-large, has served as a dedicated and faithful member of the Chesterfield County Community Services Board since his appointment by the Board of Supervisors, from January 1993 until December 1999 and from January 2002 until December 2004; and

WHEREAS, during his term as a member of the Chesterfield County Community Services Board, Mr. Colestock has served with distinction as Chair of the Program Committee, Executive Committee, Finance Committee, Audit Committee, Human Resources Committee and as Vice Chair of the Board; and

WHEREAS, Mr. Colestock served as Chair of the Audit Committee during a period of significant improvement of the department's overall budget; and

WHEREAS, Mr. Colestock is recognized as a strong advocate for growth in consumer services; and

WHEREAS, Mr. Colestock was appointed by former Governor Allen to the State Child Fatality Review Team; and

WHEREAS, Mr. Colestock has for a number of years been an active volunteer and concerned citizen of Chesterfield County, serving in numerous leadership capacities, such as being a member of the DMAS Continuum of Care Study and the Civil Air Patrol; and

WHEREAS, Mr. Colestock is acknowledged for his dedication and genuine concern for persons with mental disabilities.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15<sup>th</sup> day of December 2004, publicly recognizes Mr. Harry E. Colestock, III, and expresses its sincere appreciation for his continuing efforts to enhance the quality mental health, mental retardation and substance abuse services provided for citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Colestock, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000004



RECOGNIZING MR. DEAN A. LYNCH FOR HIS SERVICE  
ON THE CHESTERFIELD COMMUNITY SERVICES BOARD

WHEREAS, Mr. Dean Lynch, as member-at-large, has served as a dedicated and faithful member of the Chesterfield County Community Services Board since his appointment by the Board of Supervisors in December 2002; and

WHEREAS, during his term as a member of the Chesterfield County Community Services Board, Mr. Lynch has served with distinction as a member of the Executive Committee, Chair of the Finance Committee, and Vice Chair of the Board; and

WHEREAS, Mr. Lynch has been a strong advocate for the Chesterfield County Community Service Board's relationship with local government; and

WHEREAS, Mr. Lynch has given significant assistance with Public Policy planning on the state level; and

WHEREAS, Mr. Lynch has for a number of years been an active volunteer and concerned citizen of Chesterfield County, serving in numerous leadership capacities, such as volunteer coach for sports programs sponsored by the Chesterfield County Parks and Recreation Department, member of the Chesterfield County Schools PTA, and member of Huguenot Road Baptist Church; and

WHEREAS, the guidance and commitment demonstrated by Mr. Lynch is an important example of effective advocacy in support of quality services.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15<sup>th</sup> day of December 2004, publicly recognizes Mr. Dean A. Lynch and expresses its sincere appreciation for his continuing efforts to enhance the quality mental health, mental retardation and substance abuse services provided for citizens of Chesterfield County.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Lynch, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 5.B.

**Subject:**

Recognition of Department Employees of the Year for 2004

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely belonging to the County Administrator, written over a horizontal line.

**Board Action Requested:**

**Summary of Information:**

Employee recognition is a critical component of the county's quality effort. The annual Employee of the Year Program, begun in 1976, reflects the county's commitment to quality and excellence in the areas of customer service, teamwork, innovation, and continuous improvement. Employees of the year may also excel by solving an extraordinary problem or achieving a significantly difficult goal. This year we are pleased to recognize 30 Employees of the Year who were selected to represent their departments. The attached listing identifies the 2004 Employees of the Year and they are present to be recognized by the Board of Supervisors.

**Preparer:** \_\_\_\_\_ Marilyn E. Cole

**Title:** Assistant County Administrator

**Attachments:**



Yes



No

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**000006**

## 2004 EMPLOYEES OF THE YEAR

### NAME

### DEPARTMENT

Adams, Sharyl	Youth Planning and Development
Ashmore, Belinda	Real Estate Assessments
Birdsong, Donald L., Jr.	General Services
Blair, Carol R.	Building Inspection
Bowles, George W.	Utilities Department
Carter, Deputy Dale	Sheriff's Office
Connelley, Damien J.	Police Department
Creed, Cindy	Purchasing
Dudley, Sharon	Risk Management
Duffy, Gerard J.	Environmental Engineering
Galusha, Joy	County Administration
George, Tammy	MH/MR/SA
Holland, Lora S.	Internal Audit
Howard, Jeffery T.	Environmental Management
Hughes, Charles	IST
Jenkins, James K.	Parks & Recreation
Legat, Sherri	Chesterfield University
McKesson, Michelle	County Attorney's Office
Noyes, Sharon	Library
Pearson, Gene	Community Corrections Services
Price, Dianne	HRM
Reiss, Martha	Budget & Management
Smith, Regina	Fire & EMS
Taffer, Stacy	Planning
Timberlake, Julia	Juvenile Probation
Toye, Consuela Y.	Accounting
Tucker, Jackie	Youth Group Home
Wagle, John Alexander, IV	Emergency Communications
Watts, Jack	Health Department
Young, Beverly	Treasurer's Office



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** December 15, 2004

**Item Number:** 7.

**Subject:**

Consideration of Amendments to the County Policy Regarding Criminal Background Checks for Coaches of Co-sponsored Groups to Require National Checks

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*ASR*

**Board Action Requested:**

The Board is requested to amend the County policy regarding criminal background checks for coaches of co-sponsored groups to require national checks through the FBI database.

**Summary of Information:**

On November 10, 2004 the Board held a public hearing to consider expanding the background checks from the state database of crimes to the FBI's national database. The Board closed the public hearing, but deferred a decision on the proposed amendment to this date to give staff time to recommend an implementation plan for expanding the searches. Staff recommends that national checks be phased in beginning January 1, 2005 as follows:

- (i) A FBI Federal background check will be performed on all new co-sponsored coaches.
- (ii) All new coaches' cards issued will have an expiration date three years from date of issue; and

(continued)

**Preparer:** Michael S. Golden

**Title:** Director, Parks & Recreation

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**Attachments:**

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Yes

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No

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**000008**

**CHESTERFIELD COUNTY  
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(iii) All current coaches' cards will be phased into the new system as follows:

FY06 - FBI check 33% of current coaches.  
FY07 - FBI check 33% of current coaches.  
FY08 - FBI check 33% of current coaches.

The policy will include a provision, which will permit the County Administrator to implement a system-wide random criminal check process on all coaches in the future if the County Administrator deems such a process appropriate.

**000009**



**CHESTERFIELD COUNTY  
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**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

The Board of Supervisors held a public hearing on November 10, 2004 to solicit input regarding criminal background checks for volunteer coaches and co-sponsored groups.

The policy change being considered will involve mailing out notification of the new process and new applications to be completed to an estimated 10,000 volunteer coaches currently on the approved volunteer list. It is estimated that approximately 1,000 national FBI background checks will be conducted in FY2005 at a cost of \$26,000 for new volunteers. The FY2005 Adopted Budget anticipated the potential \$10 net increase in the cost for FBI background checks and, therefore, no additional funding will be needed to address this policy change. FBI background checks on all volunteer coaches will be phased in over a three-year period. As a result, FBI background checks will be conducted for one-third of all current coaches each year, beginning in FY2006.

It is anticipated that Parks and Recreation will incur costs for printing, postage and other material expenses related to these changes in FY2005. If necessary, a minimal budget adjustment will be made to the Parks and Recreation operating budget later in the fiscal year to address these expenses. Anticipated expenses for FY2006 will be addressed during the budget process.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000010**



**CHESTERFIELD COUNTY  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.A.1.

**Subject:**

Nominations/Appointments to the Appomattox River Water Authority (ARWA) Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Nominate and reappoint **Craig Bryant**, Director of Utilities, and **Lane B. Ramsey**, County Administrator, to serve on the Appomattox River Water Authority Board.

**Summary of Information:**

The purpose of the Appomattox River Water Authority Board is to provide treated water as needed to member jurisdictions including the Counties of Chesterfield, Dinwiddie and Prince George and the Cities of Colonial Heights and Petersburg. The current terms of **Mr. Bryant** and **Mr. Ramsey** expire December 31, 2004. The new term will be effective January 1, 2005 and expire December 31, 2005.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless rules are suspended by a unanimous vote of a Board. Nominee is voted on in the order nominated.

Preparer: \_\_\_\_\_ Lisa H. Elko

Title: \_\_\_\_\_ Clerk to the Board

**Attachments:**

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Yes

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No

# **000011**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.A.2.

**Subject:**

Nominations/Appointments to the Disability Services Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

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**Board Action Requested:**

The Board of Supervisors is requested to reappoint/appoint members to serve on the Disability Services Board.

**Summary of Information:**

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

**Ms. Carol Granger**, Chesterfield County staff representative will expire on December 31, 2004. She is eligible for an additional three-year term to run from January 1, 2005 to December 31, 2007. The Board of Supervisors concur with this reappointment.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**Preparer:** Ngozi Ukeje

**Title:** Human Service Specialist

**Attachments:**

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Yes

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No

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**000012**





**CHESTERFIELD COUNTY  
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**Meeting Date: December 15, 2004**

**Item Number: 8.A.3.**

**Subject:**

Nominations/Appointments to the Youth Services Citizen Board

**County Administrator's Comments:**

**County Administrator:**

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

**Board Action Requested:**

Nominate/appoint members to serve on the Youth Services Citizen Board.

**Summary of Information:**

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

Supervisor Humphrey has recommended that the Board appoint **Tabitha Ballard**, a youth, to the Youth Services Citizen Board for a term from December 16, 2004 through June 30, 2005.

Ms. Ballard meets all eligibility requirements to fill the vacancy and has indicated her willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Jana D. Carter

Title: Director, Youth Planning and Development

**Attachments:**

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Yes

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No

# 000013



**CHESTERFIELD COUNTY  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.A.4.

**Subject:**

Nomination and Appointment of a Member of the Industrial Development Authority for the County of Chesterfield

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Request that the board suspend the rules and simultaneously nominate and appoint **Mr. Lloyd A. Lenhart**, representing the Matoaca District to the Industrial Development Authority for the County of Chesterfield. Mr. Henry Moore had to resign from the Authority and therefore left a vacancy. The appointment of Mr. Lenhart will continue Mr. Moore's original four-year term, which expires on June 30, 2007.

**Summary of Information:**

Mrs. Renny Humphrey concurs with the appointment of Mr. Lenhart.

Under the existing rules of procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**Preparer:** James G. Dunn

**Title:** Director, Economic Development

**Attachments:**

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Yes

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No

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**000014**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.A.5.

**Subject:**

Nomination/Reappointments to the Arts and Cultural Funding Consortium

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Nominate/Reappoint members to serve on the Arts and Cultural Funding Consortium.

**Summary of Information:**

The Arts and Cultural Funding Consortium (the "Consortium") is comprised of several Metro Richmond major arts and cultural organizations that have united together with local government representatives. The organization will aid the groups in future applications for grants and donations. The terms for the Arts Consortium government members may be determined by the local governments.

<u>Name</u>	<u>Representing</u>	<u>Action Requested</u>
<b>Ms. Beverly Perdue Jennings</b>	County-wide	Re-Appoint

The term would be effective immediately and will expire on December 31, 2006. Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

**Attachments:**



Yes



No

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**000015**



**CHESTERFIELD COUNTY  
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**Meeting Date: December 15, 2004**

**Item Number: 8.A.6.**

**Subject:**

Nominations/Appointments/Reappointments of members to the Solid Waste Advisory Committee (SWAC)

**County Administrator's Comments:**

**County Administrator:**

**Board Action Requested:**

Request the board appoint/reappoint the following people to serve as members of the Solid Waste Advisory Committee (SWAC):

Term Expires

Re-appoint Michael Murphy, Midlothian District	12-31-07
Re-appoint Donald Armstrong, Clover Hill District	12-31-07
Re-appoint Arthur Rubin, Dale District	12-31-07
Appoint William Rigglesman, Bermuda District	12-31-07
Re-appoint Richard Nunnally, Matoaca District	12-31-07

**Summary of Information:**

These appointees/re-appointees have expressed interest in the county's recycling program, litter prevention efforts, and solid waste collection and disposal. The Solid Waste Advisory Committee does not limit the number of members and should involve the talents of these interested citizens.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedure are suspended by a unanimous vote of the Board Members present. Nominees are voted on in the order in which they are nominated.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

**Attachments:**

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Yes

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No

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**000016**



**CHESTERFIELD COUNTY  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.A.7.

**Subject:**

Nomination and Appointment/Reappointment to Chesterfield Community Services Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** The Board approves the nomination/appointment of **Ruth P. Roberts** as member at-large, **James G. Lumpkin** as a representative of the Dale District on the Chesterfield Community Services Board; and, the reappointment of **Nancy B. Briggs**.

The term of appointment is effective January 1, 2005 through December 31, 2007.

**Summary of Information:**

The Chesterfield Community Services Board is designated as an Administrative/Policy Board responsible for the provision of public mental health, mental retardation and substance abuse services.

**Ms. Ruth Roberts** resides at 8508 Halstead Road, Richmond, VA 23235 (Midlothian District). Ms. Roberts has both business and professional backgrounds that would make a positive contribution to the Community Services Board. **Mr. James Lumpkin** resides at 5020 Southmoor Road, Richmond, VA 23234 in the Dale District. Mr. Lumpkin has been a respected businessman in Chesterfield County for over 30 years. He is a previous member of the Virginia DMHMRSAS and a long-time and current member of the Camp Baker Board.

Mr. Lumpkin is also a long-time volunteer with the sports programs sponsored by the Chesterfield County Parks and Recreation Department. **Ms. Briggs**, a resident of the Bermuda District, will begin her second term on the Board.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

**Preparer:** George E. Braunstein

**Title:** Executive Director  
MH/MR/SA Department

**Attachments:**

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Yes

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No

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**000017**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.A.8.

**Subject:** Nomination and Appointment of Members to the Board Agricultural Committee

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Request that the Board of Supervisors nominate and appoint members to serve on the Agricultural Committee.

**Summary of Information:**

On November 10, 2004, the Board of Supervisors created the Board Agricultural Committee. The committee will advise the Board on issues related to the operation and preservation of agricultural, horticultural, and forestry businesses. The committee consists of 2 at-large members and one member from each magisterial district. The terms for the appointees are effective immediately and expire December 31, 2006. The following nominees are willing to serve:

Stuart Jones (Farm Bureau)	At-large
Steven Linberg (Forester)	At-large
Rudy Horak	Bermuda
Donnie Woodcock	Clover Hill
Ray Payne	Dale
Bruce Moseley	Matoaca

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**Preparer:** Bradford S. Hammer

**Title:** Deputy County Administrator

**Attachments:**

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Yes

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No

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**000018**



**CHESTERFIELD COUNTY  
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**Meeting Date:** December 15, 2004

**Item Number:** 8.B.

**Subject:** Streetlight Installations Cost Approvals

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

This item requests Board approval of new streetlight installations in the Bermuda and Dale Districts.

**Summary of Information:**

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

**CONTINUED NEXT PAGE**

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

**Attachments:**



Yes



No

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**000019**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Summary of Information: (Continued)**

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

**BERMUDA DISTRICT:**

In the Rayon Park Subdivision:

- Telbury Street, vicinity of 7620  
Cost to install streetlight: **\$484.58**  
(Design Cost: \$185.86)  
**Does not meet minimum criteria for intersection or vehicles per day**
- Congress Road, vicinity of 2740  
Cost to install streetlight: **\$484.58**  
(Design Cost: \$185.86)  
**Does not meet minimum criteria for intersection or vehicles per day**
- Senate Street, vicinity of 7816  
Cost to install streetlight: **\$491.39**  
(Design Cost: \$185.86)  
**Does not meet minimum criteria for intersection or vehicles per day**

**CONTINUED NEXT PAGE**

**000020**



**CHESTERFIELD COUNTY  
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**Summary of Information: (Continued)**

**BERMUDA DISTRICT (CONTINUED):**

In the Rayon Park Subdivision (Continued):

- Senate Street, vicinity of 7640  
Cost to install streetlight: **\$491.39**  
(Design Cost: \$185.86)  
**Does not meet minimum criteria for intersection or vehicles per day**

**DALE DISTRICT:**

In the Creek Meadow Subdivision:

- Meadow Glen Place, vicinity of 3118  
Cost to install streetlight: **\$194.79**  
(Design Cost: \$185.86)  
**Does not meet minimum criteria for intersection or vehicles per day**

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**000021**

**STREETLIGHT REQUEST**  
**Bermuda District**

Request Received: June 30, 2004

Estimate Requested: July 2, 2004

Estimate Received: November 22, 2004

Days Estimate Outstanding: 143

NAME OF REQUESTOR: Mr. Daniel L. Gammon  
ADDRESS: 7620 Telbury Street  
Richmond, VA 23237

REQUESTED LOCATION:

**Telbury Street, vicinity of 7620**  
**Cost to install streetlight: \$484.58**

**POLICY CRITERIA:**

Intersection:	Not Qualified, location is an intersection
Vehicles Per Day:	Not Qualified, less than 400 Vehicles per Day
Petition:	Qualified

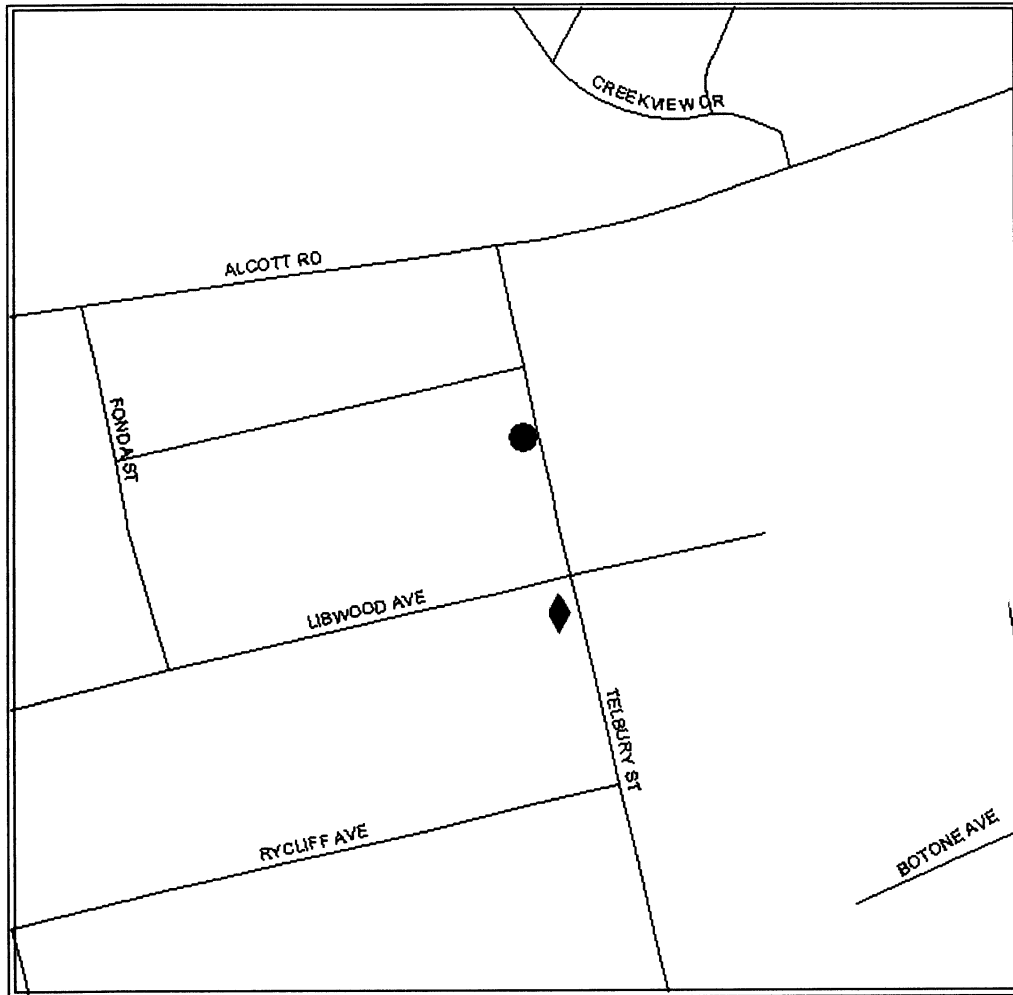
Requestor Comments:

"Our street is very dark and we have a lot of crime and people wandering around at all hours. We need light to make us safer in this neighborhood."

**000022**

# Street Light Request Map

December 15, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



360 180 0 360 Feet



000023

**STREETLIGHT REQUEST**  
**Bermuda District**

Request Received: June 30, 2004

Estimate Requested: July 2, 2004

Estimate Received: November 22, 2004

Days Estimate Outstanding: 143

NAME OF REQUESTOR: Mr. Mike King  
ADDRESS: 2740 Congress Road  
Richmond, VA 23237

**REQUESTED LOCATION:**

**Congress Road, vicinity of 2740**  
**Cost to install streetlight: \$484.58**

**POLICY CRITERIA:**

Intersection:	Not Qualified, location is an intersection
Vehicles Per Day:	Not Qualified, less than 400 Vehicles per Day
Petition:	Qualified

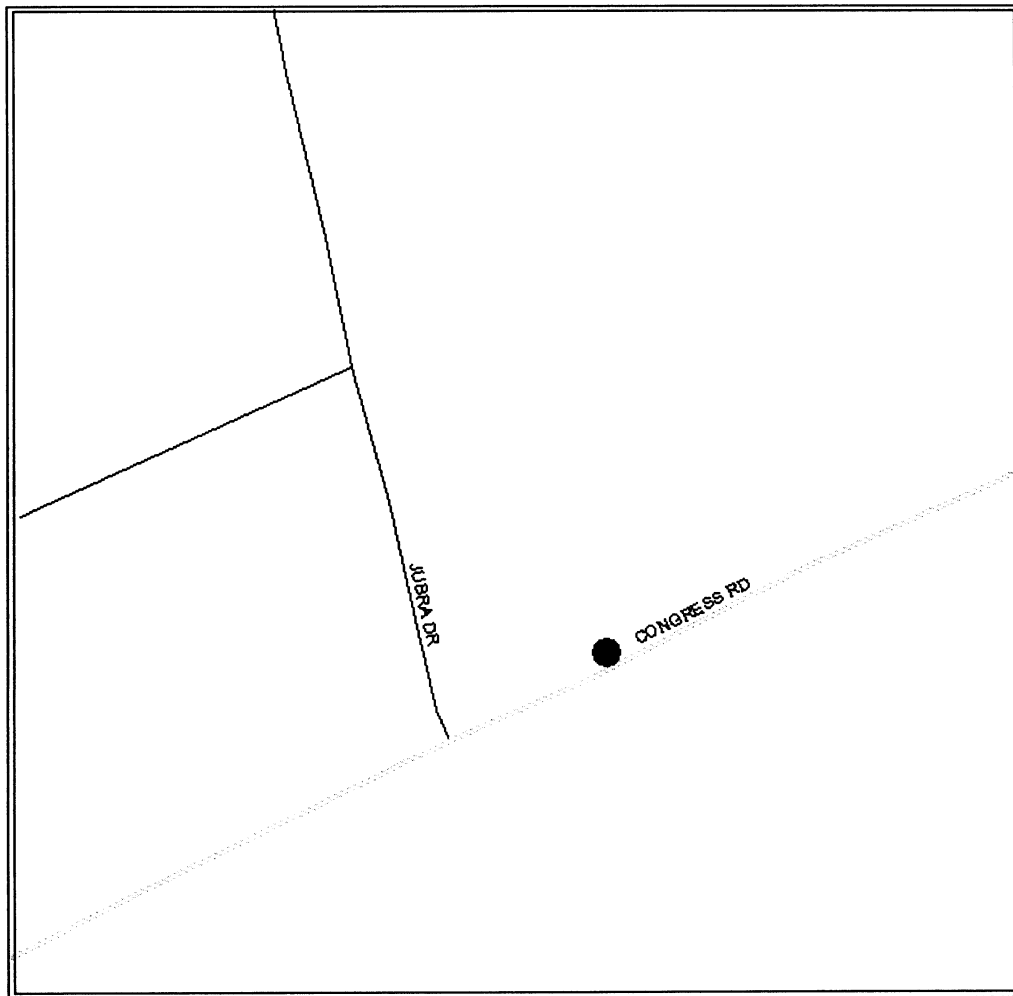
**Requestor Comments:**

"We need light to stop crime and vandalism in our area."

**000024**

# Street Light Request Map

## December 15, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

### Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000025

**STREETLIGHT REQUEST**  
**Bermuda District**

Request Received: June 30, 2004

Estimate Requested: July 2, 2004

Estimate Received: November 22, 2004

Days Estimate Outstanding: 143

NAME OF REQUESTOR: Mr. Wade Sprouce  
ADDRESS: 7800 Senate Street  
Richmond, VA 23237

**REQUESTED LOCATION:**

**Senate Street, vicinity of 7816**  
**Cost to install streetlight: \$491.39**

**POLICY CRITERIA:**

Intersection:	Not Qualified, location is an intersection
Vehicles Per Day:	Not Qualified, less than 400 Vehicles per Day
Petition:	Qualified

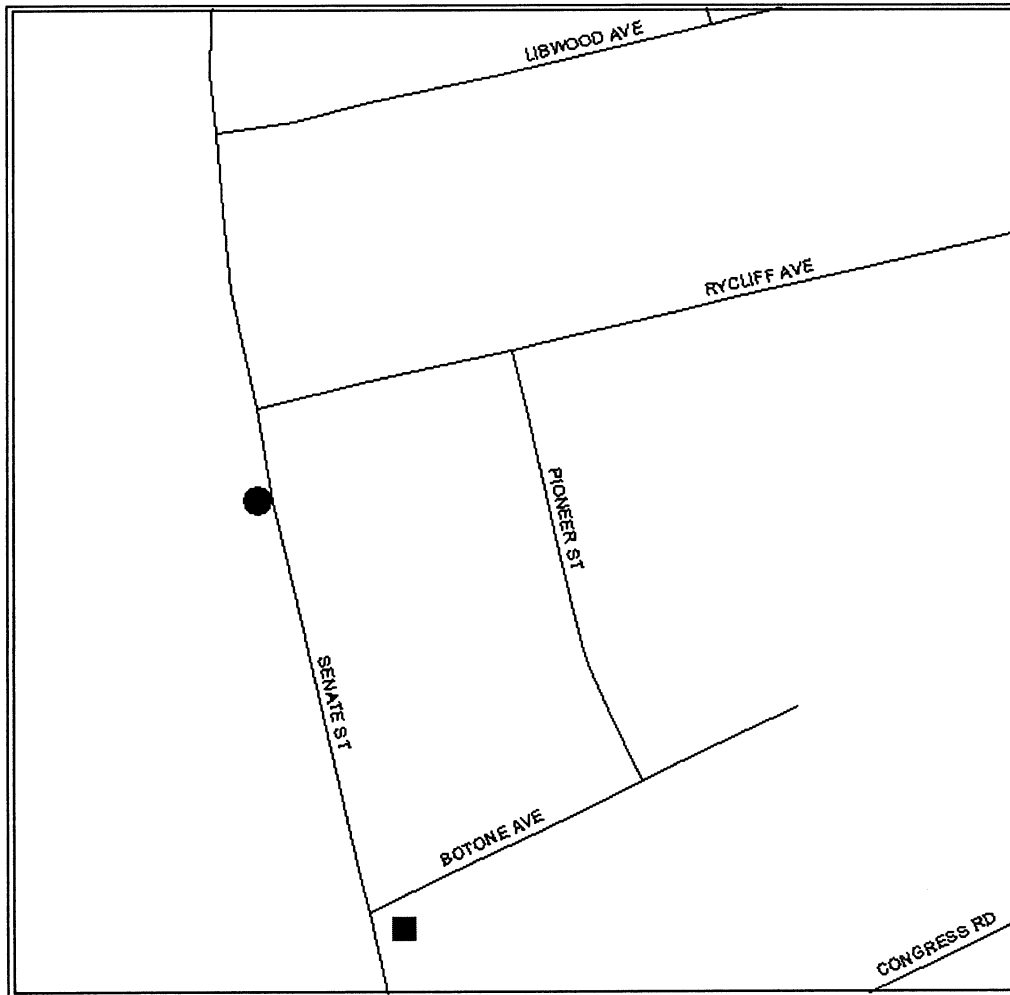
**Requestor Comments:**

"We need light to help stop kids from roaming around and stop all the crime in our neighborhood. We have had a lot of vandalism also. Light would really help"

**000026**

# Street Light Request Map

December 15, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light
- approved to be installed light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



280 140 0 280 Feet

A horizontal scale bar with markings for 280, 140, 0, and 280 feet.



000027

**STREETLIGHT REQUEST**  
**Bermuda District**

Request Received: June 30, 2004

Estimate Requested: July 2, 2004

Estimate Received: November 22, 2004

Days Estimate Outstanding: 143

NAME OF REQUESTOR: Mr. Shirley J. Joyner  
ADDRESS: 7600 Senate Street  
Richmond, VA 23237

**REQUESTED LOCATION:**

**Senate Street, vicinity of 7640**  
**Cost to install streetlight: \$491.39**

**POLICY CRITERIA:**

Intersection:	Not Qualified, location is an intersection
Vehicles Per Day:	Not Qualified, less than 400 Vehicles per Day
Petition:	Qualified

**Requestor Comments:**

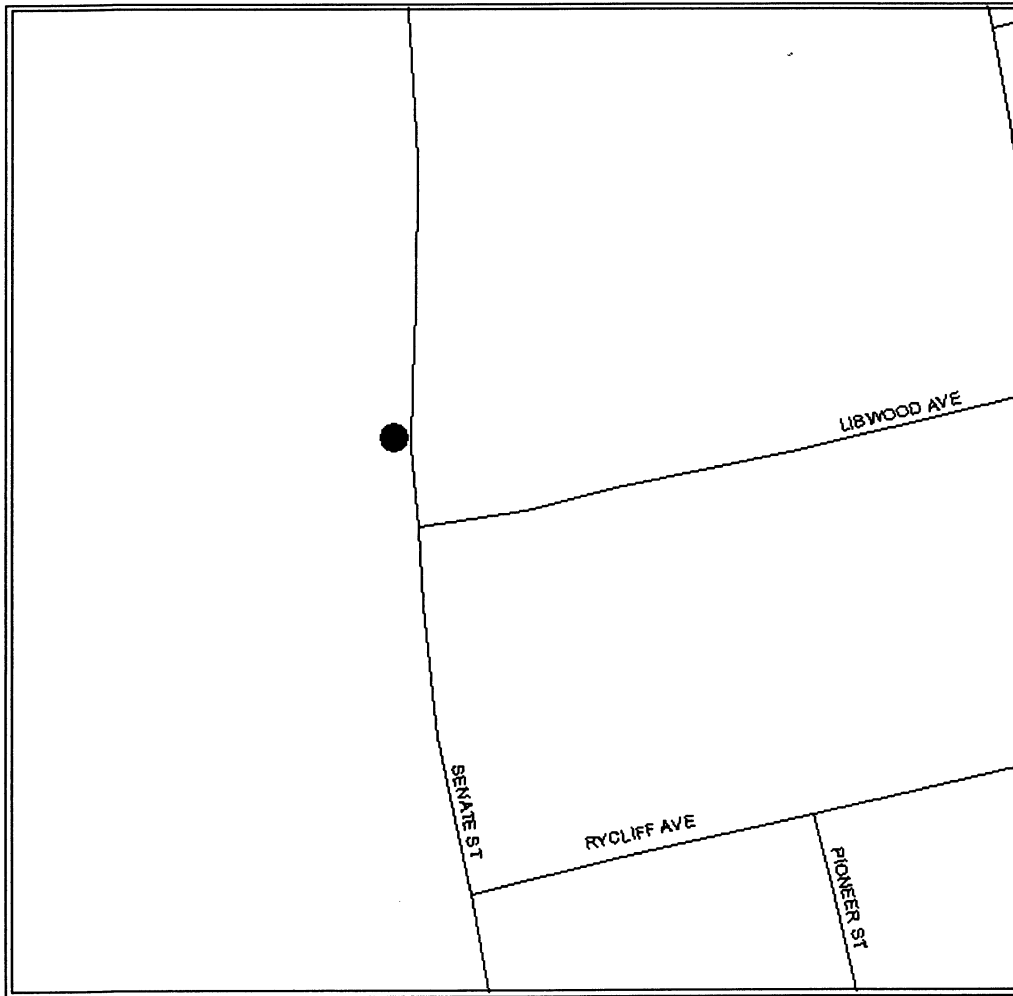
"We are old retired people. This is a very dark street we live on. Our next-door neighbor's home was broken in to. The teenage gangs roam the streets at all hours of the night and early morning. We need this street light so we can see and hope it helps keep crime down in our neighborhood."

**000028**



# Street Light Request Map

## December 15, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

### Street Light Legend

- ◆ existing light
- requested light
- approved to be installed light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000029

**STREETLIGHT REQUEST**  
**Dale District**

Request Received: May 6, 2004

Estimate Requested: May 6, 2004

Estimate Received: November 19, 2004

Days Estimate Outstanding: 197

NAME OF REQUESTOR: Ms. Cynthia Moore

ADDRESS: President, Meadow Creek Home Owners Association  
3300 Creek Meadow Circle  
Richmond, VA 23234

REQUESTED LOCATION:

**Meadow Glen Place, vicinity of 3118**

**Cost to install streetlight: \$194.79**

POLICY CRITERIA:

Intersection: Not Qualified, location is an intersection

Vehicles Per Day: Not Qualified, less than 400 Vehicles per Day

Petition: Qualified

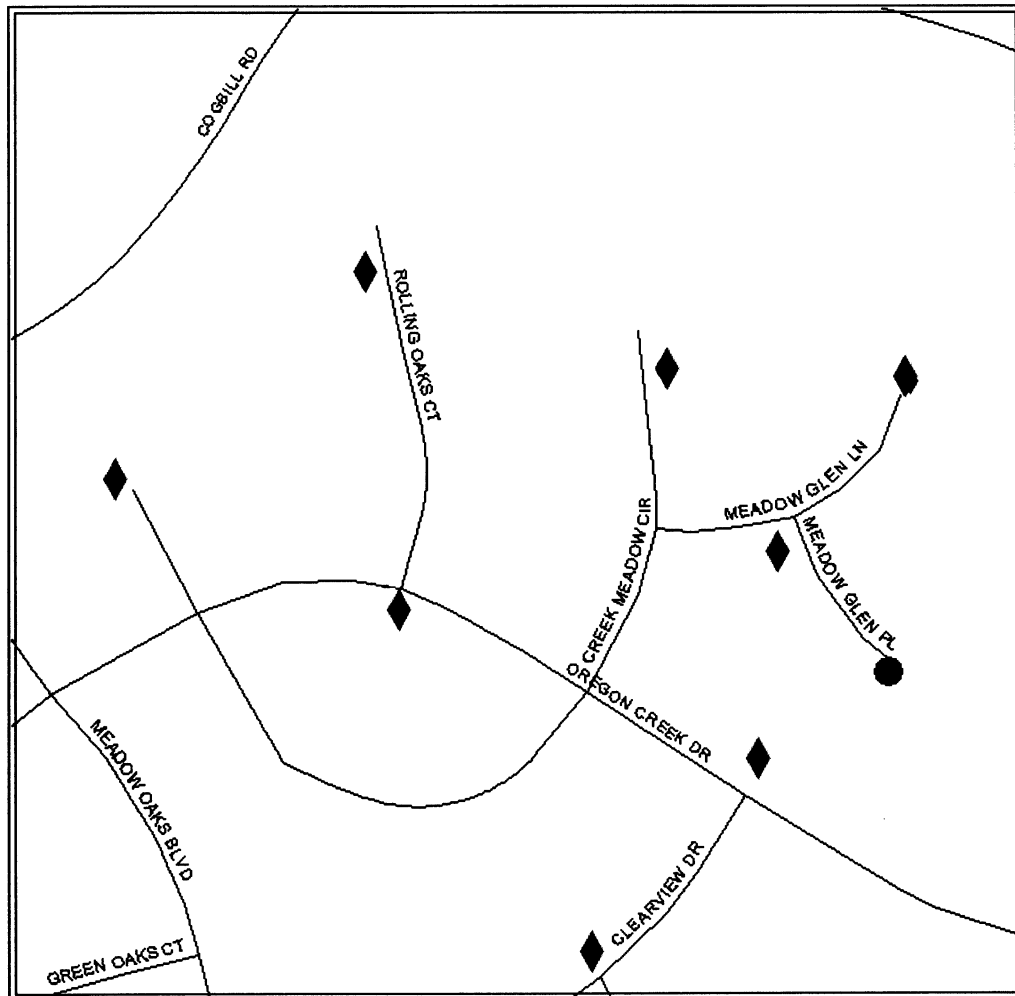
Requestor Comments:

Requestor states: "We would like to provide homeowners with light in dark areas. This will help homeowners be able to see people who are trying to hang on corners and it will be a deterrent for any type of crime activity."

**000030**

# Street Light Request Map

December 15, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light
- approved to be installed light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



325 162.5 0 325 Feet



000031



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.1.a.

**Subject:**

Resolution Recognizing Firefighter John D. Faison, Chesterfield County  
Emergency and Medical Services Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "JBA", is written over the line for the County Administrator.

**Board Action Requested:**

Adoption of resolution.

**Summary of Information:**

The Board of Supervisors is requested to recognize Firefighter John D. Faison after serving the county for twenty-five years with dedicated service to the county.

**Preparer:** \_\_\_\_\_ Frank H. Edwards, Jr. \_\_\_\_\_

**Title:** \_\_\_\_\_ 2<sup>nd</sup> Deputy Fire Chief \_\_\_\_\_

**Attachments:**



Yes



No

#  
**000032**

RECOGNIZING FIREFIGHTER JOHN DAVID FAISON UPON HIS RETIREMENT

WHEREAS, Firefighter John David Faison will retire from the Chesterfield Fire and Emergency Medical Services Department, Chesterfield County, on January 1, 2005; and

WHEREAS, Firefighter Faison attended Recruit School #10 in 1979 and has faithfully served the county for over twenty-five years in various assignments as a firefighter at the Chester Fire Station, the Bensley Fire Station, the Dutch Gap Fire Station, the Ettrick Fire Station, the Airport Fire and EMS Station, the Matoaca Fire and EMS Station, the Centralia Fire and EMS Station and at the Winterpock Fire and EMS Station; and

WHEREAS, Firefighter Faison was instrumental in the rescue of multiple firefighters from a structural collapse during operations at the Centralia Presbyterian Church fire on April 23, 1983; and

WHEREAS, Firefighter Faison was involved in a successful life save on August 6, 1993 when a tornado struck the City of Colonial Heights; and

WHEREAS, Firefighter Faison received a certificate of recognition in 2002 for an improved process I.D.E.A. suggestion that enhanced the delivery of EMS supplies to the fire stations; and

WHEREAS, Firefighter Faison assisted in remodeling the Matoaca Fire Station, which improved the effectiveness and efficiency of daily operations; and

WHEREAS, Firefighter Faison was instrumental in the successful opening of the Centralia and Winterpock Fire Stations; and

WHEREAS, Firefighter Faison served Chesterfield County as a strong firefighter, a role model for the new recruits, an informal leader and a solid acting officer.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter John David Faison, expresses the appreciation of all residents for his service to the county, and extends their appreciation for his dedicated service and their congratulations upon his retirement.

000033



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.1.b.

**Subject:**

Resolution Recognizing Lieutenant Jeffrey A. Howe, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement, After Serving the County for Twenty-eight Years with Dedicated Service to the County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Adoption of resolution

**Summary of Information:**

Staff is asking the Board of Supervisors recognize Lieutenant Jeffrey A. Howe after serving the county for twenty-eight years with dedicated service to the county

**Preparer:** Frank H. Edwards, Jr. \_\_\_\_\_

**Title:** 2<sup>nd</sup> Deputy Fire Chief \_\_\_\_\_

**Attachments:**



Yes



No

#

**000034**

RECOGNIZING LIEUTENANT JEFFREY HOWE UPON HIS RETIREMENT

WHEREAS, Lieutenant Jeffrey Howe will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on January 1, 2005; and

WHEREAS, Lieutenant Howe attended Recruit School #6 in 1976 and has faithfully served the county for over twenty-eight in various assignments as a Firefighter at the Chester, Wagstaff Circle and Manchester Fire Stations; as a Sergeant at the Manchester, Chester and Buford Fire Stations; as a Lieutenant at the Bon Air Fire Station, as an Assistant Fire Marshall in the Fire and Life Safety Division; and then as a Lieutenant at the Ettrick, Buford, Enon, Bensley and Dutch Gap Fire Stations; and

WHEREAS, Lieutenant Howe was an early member of the Chesterfield Fire and Emergency Medical Services Scuba Rescue Team for several years; and

WHEREAS, Lieutenant Howe initiated a program to read to children at Ettrick Elementary School; and

WHEREAS, Lieutenant Howe was the first arriving officer on scene at the Colonial Heights Wal-Mart Tornado Incident and began rescue operations that resulted in a Unit Citation Award; and

WHEREAS, Lieutenant Howe was involved in the successful rescue of a tree service worker from an elevated bucket truck on Woodpecker Road resulting in a Unit Citation Award; and

WHEREAS, Lieutenant Howe was an important member of several unit design committees that developed the specifications for some of the fire units currently in service.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Lieutenant Jeffrey Howe, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

000035



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1


**Meeting Date:** December 15, 2004

**Item Number:** 8.C.1.c.

**Subject:**

Recognizing Mr. Michael Andrew Faison Upon Attaining Rank of Eagle Scout

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Adoption of attached resolution.

**Summary of Information:**

Staff has received a request for the Board to adopt a resolution recognizing Mr. Michael Andrew Faison, Troop 800, upon attaining the rank of Eagle Scout.

**Preparer:** \_\_\_\_\_ Lisa Elko **Title:** \_\_\_\_\_ Clerk to the Board

**Attachments:**



Yes



No

# **000036**



RECOGNIZING MR. MICHAEL ANDREW FAISON UPON ATTAINING  
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Michael Andrew Faison, Troop 800, sponsored by Bethel Baptist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Michael has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15<sup>th</sup> day of December 2004, recognizes Mr. Michael Andrew Faison, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.1.d

**Subject:**

Resolution Supporting the Maintenance Dredging of the Appomattox River

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*LJR*

**Board Action Requested:**

At the request of the Crater Planning District Commission, Mr. Ramsey has recommended that the Board of Supervisors adopt this resolution in support of maintenance dredging to restore the navigability of the Appomattox River to the City of Petersburg.

**Summary of Information:**

This resolution will support the maintenance dredging of the Appomattox River.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

**Attachments:**



Yes



No

#

**000038**

SUPPORTING THE MAINTENANCE DREDGING OF THE APPOMATTOX RIVER

WHEREAS, the Appomattox River is tidal and historically was navigable to its Fall Line in South Central Virginia; and

WHEREAS, the navigability of the Appomattox River was an important factor in the historical development of South Central Virginia; and

WHEREAS, it enabled early Virginia colonists to explore the territory, conduct trade with Native Americans, establish a settlement at the Fall Line of the river, and eventually incorporate that settlement as the City of Petersburg; and

WHEREAS, Petersburg became a major transshipment point for agricultural goods and manufactured products of the farmers and mercantilists of South Central Virginia; and

WHEREAS, in 1871, the U. S. Congress, recognizing the importance of the Appomattox River, authorized a navigation channel in the Appomattox River, to be maintained by the U. S. Army Corps of Engineers; and

WHEREAS, this navigation channel was from the confluence of the Appomattox River with the James River at what is now the City of Hopewell to a harbor in the City of Petersburg; and

WHEREAS, this channel was used extensively by river traffic until around 1960, when silt accumulation restricted the channel and eventually precluded river access to the harbor in Petersburg; and

WHEREAS, reopening the historic navigation channel in the Appomattox will improve the environmental condition of the river; and

WHEREAS, a restored channel will also serve as a catalyst for commercial revitalization of historic downtown Petersburg; and

WHEREAS, the channel will enhance local and regional tourism, expand local and regional recreational opportunities and return the river to its historical navigability to the City of Petersburg; and

WHEREAS, all of these benefits of reopening the historic navigation channel of the Appomattox River have potentially positive benefits for the City of Petersburg and the entire region.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15th day of December 2004, recognizes the historic importance of the Appomattox River and the navigation channel authorized in the Appomattox River by the U. S. Congress in 1871, and strongly supports the maintenance dredging of the existing federally-authorized navigation channel in the Appomattox River to restore the historical access to the harbor in the City of Petersburg at the Fall Line of the river, and encourages the U. S. government and the government of the Commonwealth of Virginia to provide the requisite funding to conduct this important project to restore the navigability of the historic resource known as the Appomattox River.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.1.e.

**Subject:**

Adoption of a Resolution Relating to Agreements for Acquisition of Real Property in the Meadowville Technology Park by the IDA for Economic Development and Other Public Purposes and Appropriation of Funds

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

The Board is requested to 1) adopt the attached resolution and 2) appropriate up to \$150,000 from the Industrial Park Reserve for a portion of the associated closing costs for land acquisition.

**Summary of Information:**

The IDA presently holds options with several land owners to purchase real property for the development of the proposed Meadowville Technology Park. Earlier this year, staff met with the IDA and members of the Board of Supervisors and discussed renegotiating and exercising the existing option agreements to purchase the remaining property at the Meadowville Technology Park and the additional 100 acre property owned by the Coons Estate which is located adjacent to the existing property under option. Staff advised the Board and the IDA that with a more favorable purchase price, the IDA could acquire the remaining acreage and the Coons property with IDA financing supported by payments within the amounts currently budgeted to support the existing options agreements. The Board and the IDA were supportive of such an approach at that time.

Staff is in the process of finalizing negotiations with the various land owners to secure purchase prices which in the aggregate will be substantially less than the existing option prices. As a result of the

Preparer: James Dunn

Title: Director of Economic Development

**Attachments:**



Yes



No

# **000040**



# **CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA**

**Page 2 of 2**

**Meeting Date: December 15, 2004**

## **Summary of Information (continued)**

lower purchase price, the County's current annual support payment to the IDA for the existing option agreements is sufficient to support the purchase of the property and include up to \$5 million for infrastructure improvements in the financing. The IDA financing would be supported by an agreement between the County and the IDA whereas the County would provide funding to satisfy the debt service on the IDA bonds subject to annual appropriations. The amount of the financing will be in an amount not to exceed \$20 million and is contemplated to be for a twenty-year term in order to stay within the annual support payment amounts that have been budgeted in the past.

The resolution requests that the Board of Supervisors approve the agreements necessary to consummate the acquisition, authorize the County Administrator to prepare disclosure documents for use by the IDA in connection with the IDA financing for land acquisition and infrastructure improvements, authorize the County Administrator to execute the necessary documents for the acquisition and financing, and appropriate up to \$150,000 from the Industrial Park Reserve for a portion of the associated closing costs (including, without limitation, boundary surveys and legal descriptions, recordation fees, title insurance, environmental assessments).

**000041**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA, APPROVING THE AMENDMENT AND RESTATEMENT OF MEADOWVILLE DEVELOPMENT AGREEMENT TO PROVIDE THAT THE PARTIES TO THE SAME SHALL BE THE COUNTY AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY, TO PROVIDE FOR THE FINANCING OF THE ACQUISITION OF REAL PROPERTY FOR THE PROPOSED MEADOWVILLE TECHNOLOGY PARK, INCLUDING AREAS TO BE PRESERVED A WETLANDS AND USED TO BUILD A SYSTEM OF STREETS AND ROADS AND OTHER INFRASTRUCTURE IMPROVEMENTS WITHIN THE PARK AND CERTAIN INFRASTRUCTURE IMPROVEMENTS THROUGH THE ISSUANCE BY SUCH AUTHORITY OF NOT TO EXCEED \$20,000,000 PRINCIPAL AMOUNT OF ITS REVENUE BONDS AND TO PROVIDE THAT AS SECURITY FOR THE PAYMENT OF DEBT SERVICE ON SUCH AUTHORITY REVENUE BONDS, THE COUNTY WOULD AGREE TO MAKE PAYMENTS ON BEHALF OF SUCH AUTHORITY IN AN AMOUNT EQUAL TO DEBT SERVICE ON SUCH REVENUE BONDS, SUCH PAYMENTS BY THE COUNTY TO BE SUBJECT TO ANNUAL APPROPRIATION BY THE BOARD OF SUPERVISORS; APPROVING THE AMENDMENT OF OTHER EXISTING OPTION AGREEMENTS AND APPROVING A SUPPORT AGREEMENT FOR THE ACQUISITION BY SUCH AUTHORITY OF AN ADDITIONAL PARCEL IN SUCH PARK; AND APPROVING THE PREPARATION OF OTHER DOCUMENTS FOR USE BY SUCH AUTHORITY IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF AND SECURITY FOR SUCH AUTHORITY'S REVENUE BONDS**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHESTERFIELD, VIRGINIA:**

**SECTION 1. Findings and Determinations.** The Board of Supervisors (the "Board of Supervisors") of the County of Chesterfield, Virginia (the "County"), hereby finds and determines as follows:

(a) Commencing in 1997, the Industrial Development Authority of the County of Chesterfield (the "IDA"), at the request of the County, has entered into various agreements with property owners pursuant to which the IDA has been granted options to purchase undeveloped real property for the proposed Meadowville Technology Park ("Meadowville Technology Park" or the "Park"), which is located in the Bermuda Magisterial District adjacent to the James River in Chesterfield County, Virginia.

(b) It is contemplated that the proposed Park would be developed as an industrial and office park, with an emphasis on clean, high-tech industries and that parcels of real property would be sold or dedicated to businesses over time to construct offices, manufacturing/ assembly plants, logistical support and related technology facilities within the Park. Portions of the area encompassing the Park would be preserved as wetlands or used to build a system of streets and roads and other infrastructure improvements within the Park, including an interchange with Interstate I-295.

(c) The first such agreement was a Development Agreement, dated December 12, 1997 (the "Meadowville Development Agreement" or the "Development Agreement"), by and between with the IDA and Meadowville L.L.C., covering approximately 1,000 acres of unencumbered land.

(d) Pursuant to the exercise of options granted under the Meadowville Development Agreement, to date, the IDA has acquired approximately 142 acres of real property within the area to be encompassed by the proposed Park.

(e) In addition to the options granted to it under the Meadowville Development Agreement, the IDA has entered into option agreements with H.Gordon Peters granting the IDA the option to purchase approximately 33 acres of real property, with George P. Emerson, Jr. *et al.* granting the IDA the option to purchase approximately 145.5 acres of real property and with James Associates granting the IDA the option to purchase approximately 48 acres of real property.

(f) The option agreements grant the IDA the option to purchase real property from time to time contingent upon sufficient funding levels being available.

(g) The County has in the past adopted budgets with sufficient funding to satisfy terms of the option agreements. The IDA has from time to time exercised the right to acquire property through the options and now owns approximately 158 of 1,227 acres associated with the options.

(h) The County recently evaluated its position in respect to the option agreements and has found it would be beneficial to the County for the IDA to acquire the remaining 1,069 acres within the area encompassing the proposed Park from the respective property owners at the present time rather than continuing to purchase real property pursuant to the terms of the existing option agreements from time to time.

(i) In addition, the County has determined that, by renegotiating the existing Meadowville Development Agreement and the other existing option agreements, such remaining 1,069 acres can be purchased now for an aggregate purchase price of substantially less than the option prices currently provided for in the existing Meadowville Development Agreement and the other existing option agreements.

(j) The early purchase by the IDA provides the IDA complete control of the property in the Park.

(k) Furthermore the County finds it beneficial for the IDA to acquire the approximately 100 acre Coons parcel, to be included in the Park.

(l) The County Administrator finds it beneficial for the IDA to include certain improvements with the financing for the acquisition of real property.

(m) The County can provide financial support to the IDA for the financing for the acquisition of real property and certain infrastructure improvements in an amount approximately equal to or less than that necessary to maintain the existing option agreements.

000043

(n) In order to finance the acquisition of the remaining acres of real property within the area encompassing the proposed Meadowville Technology Park and the approximately 100 acre Coons parcel, including the areas to be preserved as wetlands and used to build a system of streets and roads and other infrastructure improvements within the Park, and to finance certain infrastructure improvements it is contemplated that the IDA would issue its revenue bonds (the "IDA Revenue Bonds") in a principal amount of not to exceed \$20 million, including costs of issuance of the financing, and that, as security for the payment of the debt service on the IDA Revenue Bonds, the County would agree to make payments on behalf of the IDA on a periodic basis in accordance with the provisions of an amended and restated Development Agreement (the "Amended and Restated Development Agreement") in an amount equal to the debt service on the IDA Revenue Bonds, the agreement of the County with respect to such payments to be more fully provided for in the trust indenture or agreement and related documents providing for the issuance and security for the IDA Revenue Bonds, such payments by the County to be subject to annual appropriation by the Board of Supervisors.

(o) The payment obligations of the County under the Amended and Restated Development Agreement would be structured such that the County's annual payments would be approximately equal to, or less than, the amounts the IDA, on behalf of the County, is currently obligated to pay under the existing Meadowville Development Agreement and the other existing option agreements.

(p) By adoption of this resolution, the Board of Supervisors has determined to approve the amendment and restatement of the Meadowville Development Agreement, the amendment of the other existing option agreements and the support agreement for the IDA acquisition agreement for real property for the Coons parcel, to authorize the County Administrator to prepare disclosure documents for use by the IDA in connection with the authorization, issuance, sale and delivery of the IDA Revenue Bonds, to authorize the County Administrator to execute and deliver the Amended and Restated Development Agreement and the support agreement for the IDA acquisition of real property for the Coons parcel and all other documents as shall be necessary or appropriate to consummate the acquisition of the remaining approximately 1,069 acres of real property for the proposed Meadowville Technology Park and to finance such acquisition, including the areas to be preserved as wetlands and used to build a system of streets and roads and other infrastructure improvements, and to finance certain infrastructure improvements and appropriate up to \$150,000 from the Industrial Park Reserve for a portion of the associated real estate closing costs (including, without limitation, boundary surveys and legal descriptions, recordation fees, title insurance and environmental assessments).

SECTION 2. Approval of Amendment and Restatement of Meadowville Development Agreement; Authorization of Execution and Delivery of Amended and Restated Meadowville Development Agreement. The Board of Supervisors hereby approves the amendment and restatement of the Meadowville Development Agreement in its entirety (as amended and restated the "Amended and Restated Development Agreement"), among other things, (a) to provide that the parties to the Amended and Restated Development Agreement shall be the County and the IDA, (b) to provide for the financing of the acquisition of the remaining acres of real property within the area encompassing the proposed Meadowville Technology Park and the approximately 100 acre Coons parcel, including the areas to be preserved as wetlands and used to build a system of streets and roads and other infrastructure

**000044**



improvements within the Park, and certain infrastructure improvements, it being contemplated that the IDA would issue its revenue bonds (the "IDA Revenue Bonds") in a principal amount of not to exceed \$20 million, including costs of issuance of the financing, and (c) to provide that, as security for the payment of the debt service on the IDA Revenue Bonds, the County would agree to make payments on behalf of the IDA on a periodic basis in accordance with the provisions of the Amended and Restated Development Agreement in an amount equal to the debt service on the IDA Revenue Bonds, the agreement of the County with respect to such payments to be more fully specified in the trust indenture or agreement and related documents providing for the issuance and security for the IDA Revenue Bonds, such payments by the County to be subject to annual appropriation by the Board of Supervisors; *provided, however*, that (i) the IDA Revenue Bonds shall not mature later than thirty (30) years after their date, (ii) the true interest cost for the IDA Revenue Bonds shall not be greater than eight percent (8.00%) and (iii) the premium, if any, payable upon the redemption of the IDA Revenue Bonds shall not be greater than (3.00%). The County Administrator is hereby authorized to execute and deliver the Amended and Restated Development Agreement in such form as shall be consistent with the provisions of this Section 2 and as shall be approved by counsel to the County (including the County Attorney or Bond Counsel to the County), such approval to be evidenced by the execution of the Amended and Restated Development Agreement by the County Administrator.

SECTION 3. Approval of Amendment to Other Existing Option Agreements and Support Agreement for the Acquisition of the Coons Parcel. The Board of Supervisors hereby approves the amendment of the other existing option agreements by and between the IDA and the owners of various parcels within the area encompassed by the proposed Meadowville Technology Park and a support agreement by and between the County and the IDA in connection with the acquisition of the Coons parcel by the IDA. The County Administrator is hereby authorized to execute and deliver a support agreement by and between the County and the IDA in connection with the acquisition of the Coons parcel by the IDA in such form as shall be consistent with the provisions of this Section 3 and as shall be approved by counsel to the County (including the County Attorney or Bond Counsel to the County), such approval to be evidenced by the execution of the support agreement by the County Administrator.

SECTION 4. Approval of Preparation and Execution and Delivery of Disclosure and Other Documents for Use by the IDA in Connection with the Authorization, Issuance, Sale and Delivery of and Security For the IDA Revenue Bonds. The Board of Supervisors hereby approves the preparation and execution on behalf of the County by the County Administrator or other officials of the County of disclosure and other documents for use by the IDA in connection with the authorization, issuance, sale and delivery of and security for the IDA Revenue Bonds in such form as shall be consistent with the provisions of this resolution and as shall be approved by counsel to the County (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution thereof by the County Administrator or other officials of the County.

SECTION 5. Further Action. The County Administrator or any Deputy County Administrator, the County Attorney, the Director of Budget and Management, the Director of Accounting, the County Treasurer and the Clerk of the Board of Supervisors, or any of them, are hereby authorized to take all such further action as they, or any of them, shall deem to be necessary and desirable to carry out the purposes of and to consummate the transactions

contemplated by this resolution.

SECTION 6. Invalidity of Sections, Paragraphs, Clauses or Provisions. If any section, paragraph, clause or provision of this resolution shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining portions of this resolution.

SECTION 7. Headings of Sections. The headings of the sections of this resolution shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of such sections or of this resolution.

SECTION 8. Effective Date. This resolution shall take effect upon its adoption.

**000046**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date: December 15, 2004**

**Item Number: 8.C.2.**

**Subject:**

Authorize the County Administrator to Execute a Contract for Construction of a New Soccer Field at Harry G. Daniel Park

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*ASR*

**Board Action Requested:**

The Board of Supervisors is requested to authorize the County Administrator to execute a construction contract with Farmville Excavation in the amount of \$158,000 for the work at Harry G. Daniel Park at Iron Bridge, to construct a new soccer field #20.

**Summary of Information:**

This project is part of the overall improvement program for Harry G. Daniel Park at Iron Bridge to expand and upgrade the soccer and football field complex funded from the FY2004 Capital Improvements Program. This park is the most heavily used of all County sites, serving over 750,000 visitors per year.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

**Attachments:**



Yes



No

#  
**000047**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 2 of 2

**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

This item requests award of a contract to Farmville Excavation in the amount of \$158,000 for construction of a new soccer field at the Harry G. Daniel Park at Ironbridge. The project has sufficient funds to award this contract and set aside \$10,000 for a contingency for any potential change orders.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000048**

CHESTERFIELD COUNTY

Bid	04-32818-8047	11/3/04	Duke Contracting	Farmville Excavation				
Dept.	Parks Department							
Subj.	Construction of New Soccer Field #20 at Daniel Park at Ironbridge							
Terms:								
PROPOSAL								
BASIS OF AWARD								
The award of this bid will be on a Total Bid Basis. The award shall be made to a single bidder.								
TOTAL BID:	295,000	158,000						
ADDENDUM I								
BID BOND								
VA. CONTRACTOR LICENSE #:	P35373A	051975A						
CONTRACTOR DATA SHEET								
BID IS SIGNED?								
YES								
NO								

*Recommended  
Award  
11/10/04  
w/ bid and  
pikes*

000049



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.3.

**Subject:** State Road Acceptance

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** *JAR*

**Board Action Requested:**

**Summary of Information:**

**Clover Hill:** Windy Creek, Section A

**Matoaca:** Hampton Park, Section 18  
Second Branch, Section 4  
Summer Lake, Section 2  
Summer Lake, Section 3

**Preparer:** Richard M. McElfish

**Title:** Director, Environmental Engineering

**Attachments:**



Yes



No

# 000050

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - WINDY CREEK, SEC A

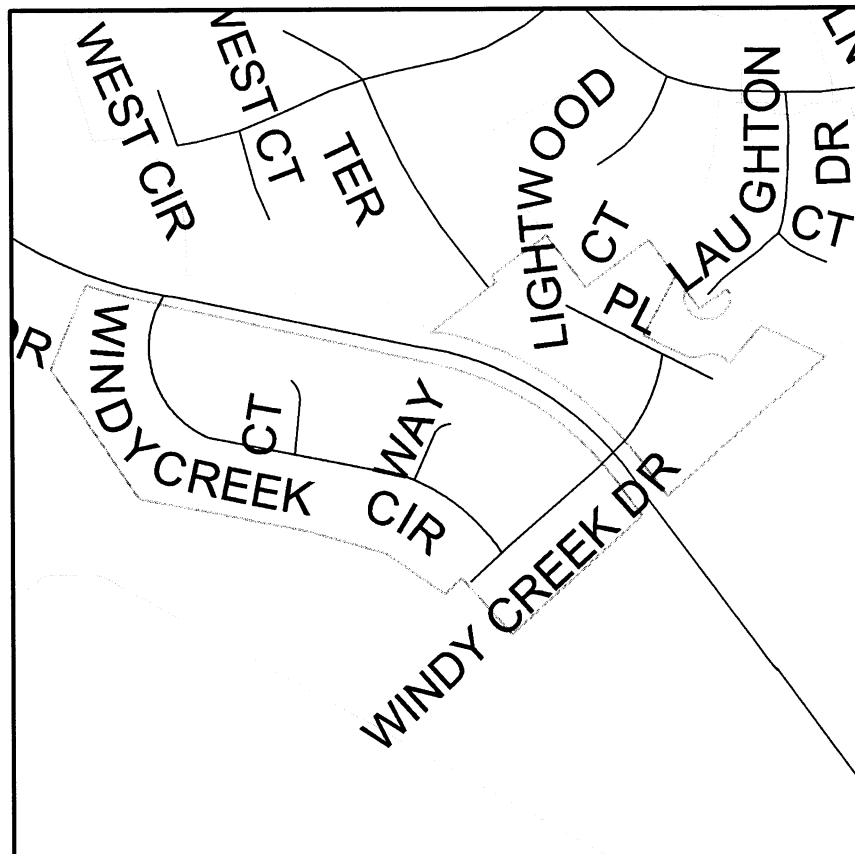
DISTRICT: CLOVER HILL

MEETING DATE: 15 December 2004

ROADS FOR CONSIDERATION:

WINDY CREEK CIR  
WINDY CREEK CT  
WINDY CREEK DR  
WINDY CREEK PL  
WINDY CREEK WAY

Vicinity Map: WINDY CREEK, SEC A



000051

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - HAMPTON PARK, SEC 18

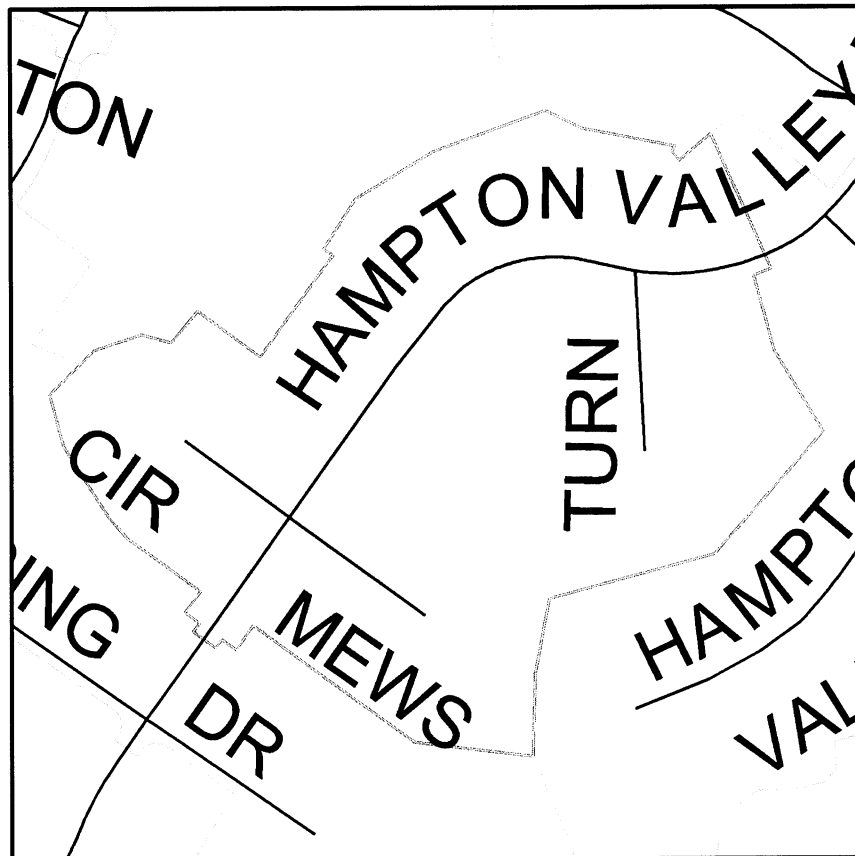
DISTRICT: MATOACA

MEETING DATE: 15 December 2004

ROADS FOR CONSIDERATION:

HAMPTON VALLEY CIR  
HAMPTON VALLEY DR  
HAMPTON VALLEY MEWS  
HAMPTON VALLEY TURN

Vicinity Map: HAMPTON PARK, SEC 18





TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SECOND BRANCH, SEC. 4

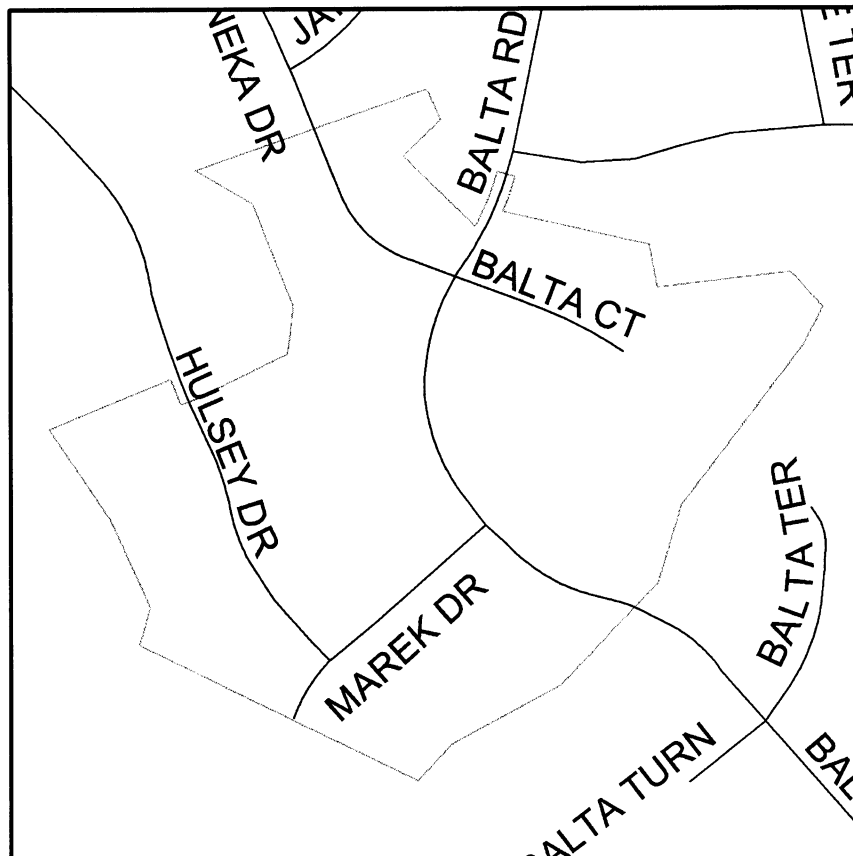
DISTRICT: MATOACA

MEETING DATE: 15 December 2004

ROADS FOR CONSIDERATION:

BALTA CT  
BALTA RD  
HULSEY DR  
JANEKA DR  
MAREK DR

Vicinity Map: SECOND BRANCH, SEC. 4



000053

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SUMMER LAKE, SEC 2

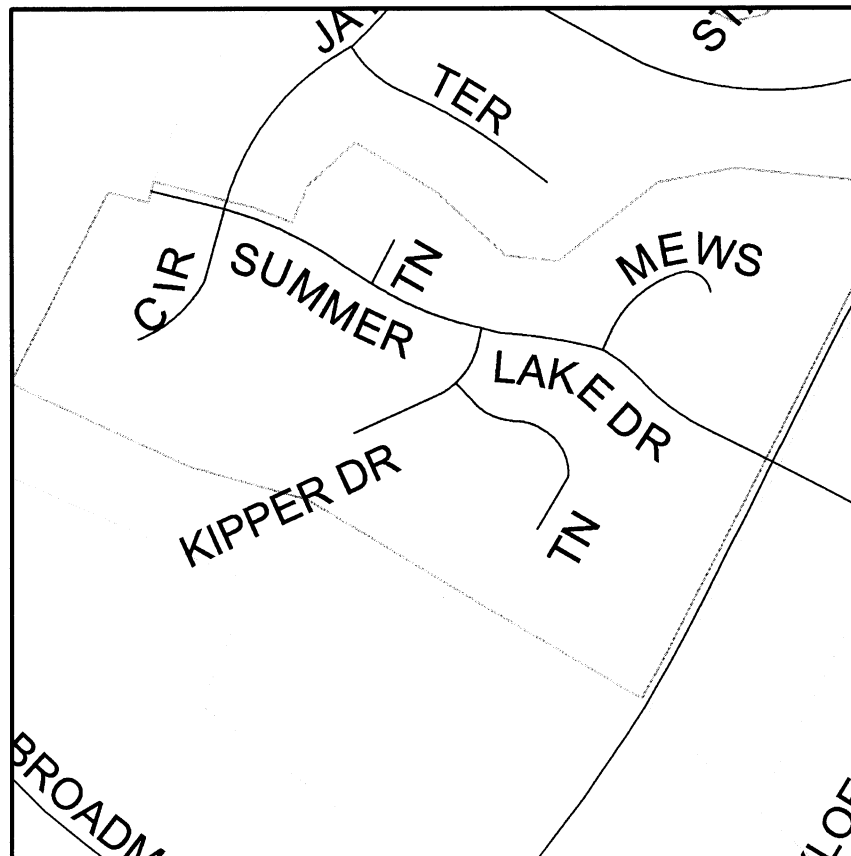
DISTRICT: MATOACA

MEETING DATE: 15 December 2004

ROADS FOR CONSIDERATION:

KIPPER DR  
KIPPER TN  
SUMMER LAKE CIR  
SUMMER LAKE DR  
SUMMER LAKE MEWS  
SUMMER LAKE TN

Vicinity Map: SUMMER LAKE, SEC 2



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SUMMER LAKE, SEC 3

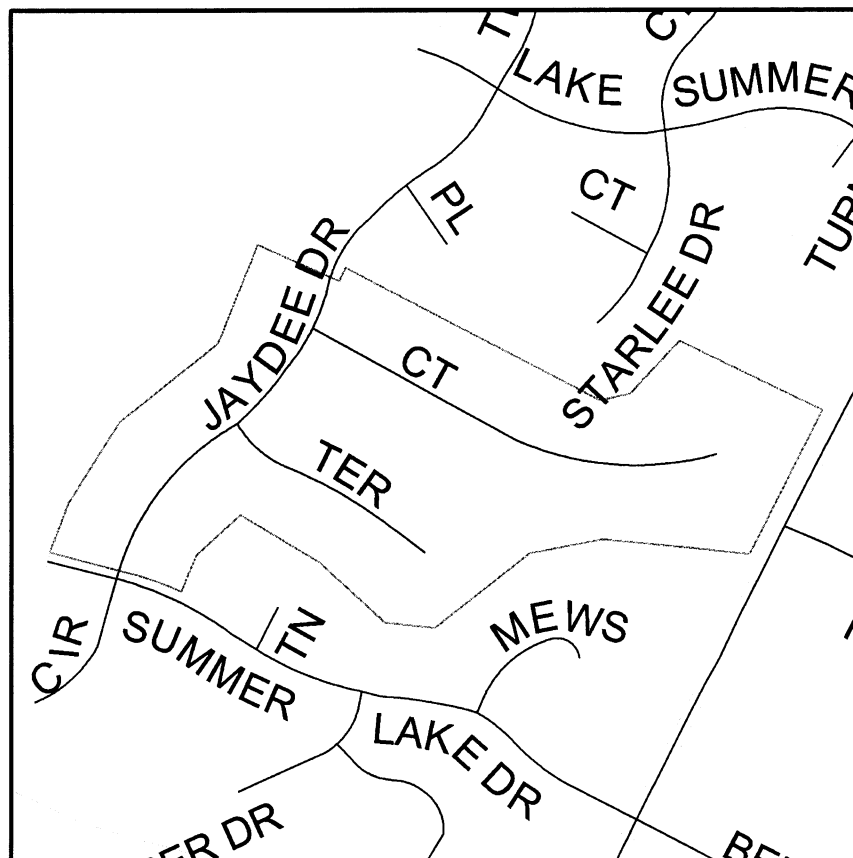
DISTRICT: MATOACA

MEETING DATE: 15 December 2004

ROADS FOR CONSIDERATION:

JAYDEE CT  
JAYDEE DR  
JAYDEE TER

Vicinity Map: SUMMER LAKE, SEC 3



**000055**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.4.a.

**Subject:**

Award of Contract for Consulting Services to New Millenia LLC for the New Integrated Financial and Human Resources/Payroll Information System

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board of Supervisors is requested to approve the award of a contract to New Millenia LLC in an amount not to exceed \$300,000 and authorize the County Administrator to execute the necessary agreement for consulting services.

**Summary of Information:**

Chesterfield County and Chesterfield County Schools are jointly implementing a new integrated financial and human resources/ payroll information system to replace existing legacy systems. Employee acceptance of the new business processes and technology is a high risk factor for this type of project. This risk can be mitigated through the execution of a change management plan developed for the county and the school organizations. Consulting services for this purpose were included in the integrated system project's scope and the contract amount is within the approved budget for the project.

After a public procurement process, it has been determined that New Millenia LLC is the firm most capable of meeting the requirements of the county and schools.

The consultant, in conjunction with county and school staff, will develop and begin execution of a change management plan over the next 6 - 8 months. During the remaining 18 - 21 months of the integrated system

Preparer: Mary Lou Lyle

Title: Director of Accounting

**Attachments:**

☐

Yes

☒

No

#

**000056**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

**Meeting Date: December 15, 2004**

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**Summary of Information (continued)**

implementation, county and school staff will execute plan. More than 1000 employees will be trained on the new software in core business functions associated with financial and human resources management and payroll.

**000057**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

This item requests approval of the award of a consultant services agreement to New Millenia LLC in amount not to exceed \$300,000 inclusive of estimated reimbursable expenses. Staff anticipated the need for change management services during development of the project budget for the new integrated financial management/human services information system. The capital improvement project budget adopted by the Board of Supervisors includes sufficient funding for these consulting services.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000058**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.4.b.

**Subject:**

Award a Contract to Daniel and Company, Incorporated for the Construction of the Police Evidence and Property Storage Building in Amount of \$2,644,000

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

Authorize the County Administrator to execute a contract with Daniel and Company, Incorporated in the amount of \$2,644,000 and authorize the reallocation of funds within the Capital Improvement Program for the construction of the Police Evidence and Property Storage Building.

**Summary of Information:**

Daniel and Company, Incorporated was the low bidder out of four bids received on November 4, 2004. Scope of this project is to build a new Chesterfield County Police evidence and property storage building to accommodate handling and proper storage of criminal evidence and Police property.

Prepared: Francis M. Pitaro

Title: Director of General Services

**Attachments:**

☐

Yes

☒

No

#

**000059**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: December 15, 2004**

---

**Budget and Management Comments:**

This item requests that the Board award a contract in the amount of \$2,644,000 to Daniel and Company, Incorporated for the construction of a police evidence and property storage building.

The bid received from Daniel, though over the amount budgeted, was the lowest of four bids received. The current appropriation is insufficient to award the contract at the bid price. However, funds are currently allocated in FY2006 in the County's Capital Improvement Program for the Public Safety Training Center at Enon. A total of \$950 million will be reallocated in FY2006 to address the shortfall in the project budget for the Police Evidence/Property Storage Building. As a result, the Proposed FY2006-2011 Capital Improvement Program (scheduled to be presented to the Board in January 2005) will reflect this reallocation of funds.

Any subsequent potential shortfall in the Public Safety Training Center project budget will be addressed in the capital improvement program in future years.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000060**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.5.a.

**Subject:** Request to Quitclaim Portions of a Sixteen-Foot and Twenty-Foot Drainage Easement (Public) and a Sixteen-Foot Water Easement Across the Property of Lee Scott, Managing Trustee for Sam's Real Estate Business Trust

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JRH*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate portions of a 16' and 20' drainage easement (public) and a 16' water easement across the property of Lee Scott, Managing Trustee for Sam's Real Estate Business Trust.

**Summary of Information:**

Lee Scott, Managing Trustee for Sam's Real Estate Business Trust, has requested the quitclaim of portions of a 16' and 20' drainage easement (public) and a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

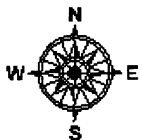
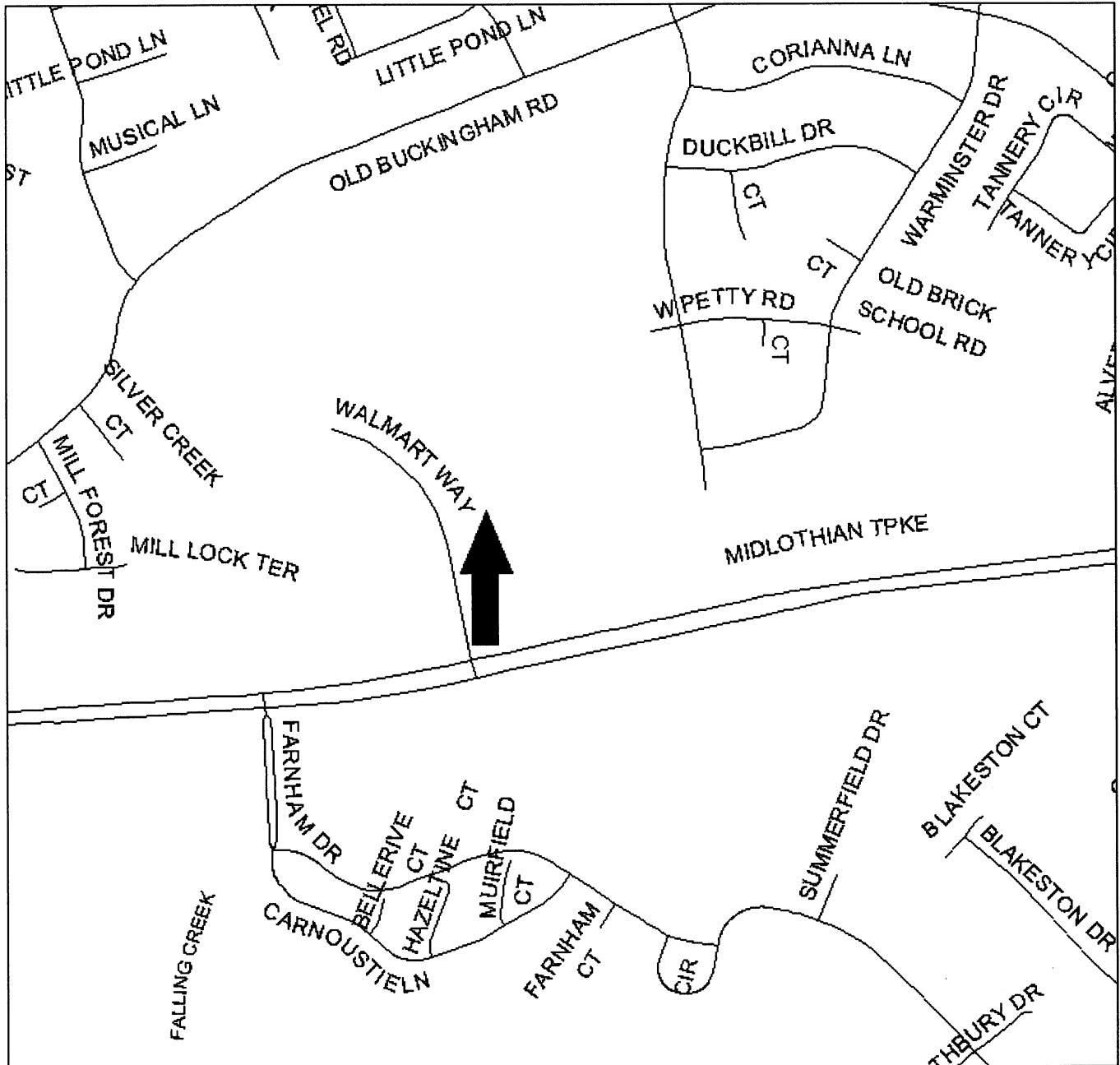


No

# 000061

# VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A 16' AND 20' DRAINAGE EASEMENT  
(PUBLIC) AND A PORTION OF A 16' WATER EASEMENT ACROSS THE PROPERTY  
OF LEE SCOTT MANAGING TRUSTEE FOR SAM'S REAL ESTATE BUSINESS TRUST



Chesterfield County Department of Utilities



1 inch equals 625 feet

000062





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.5.b.

**Subject:** Request to Quitclaim Portions of Sixteen-Foot Water Easements, a Sixteen-Foot Sewer Easement, a Variable Width Drainage Easement, and a Variable Width Virginia Department of Transportation Sight Distance Easement Across the Property of Lee Scott, Managing Trustee for Wal-Mart Real Estate Business Trust

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JBR*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate portions of 16' water easements, a 16' sewer easement, a variable width drainage easement, and a variable width VDOT sight distance easement across the property of Lee Scott, Managing Trustee for Wal-Mart Real Estate Business Trust.

**Summary of Information:**

Lee Scott, Managing Trustee for Wal-Mart Real Estate Business Trust, has requested the quitclaim of portions of 16' water easements, a 16' sewer easement, a variable width drainage easement, and a variable width VDOT sight distance easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

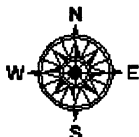
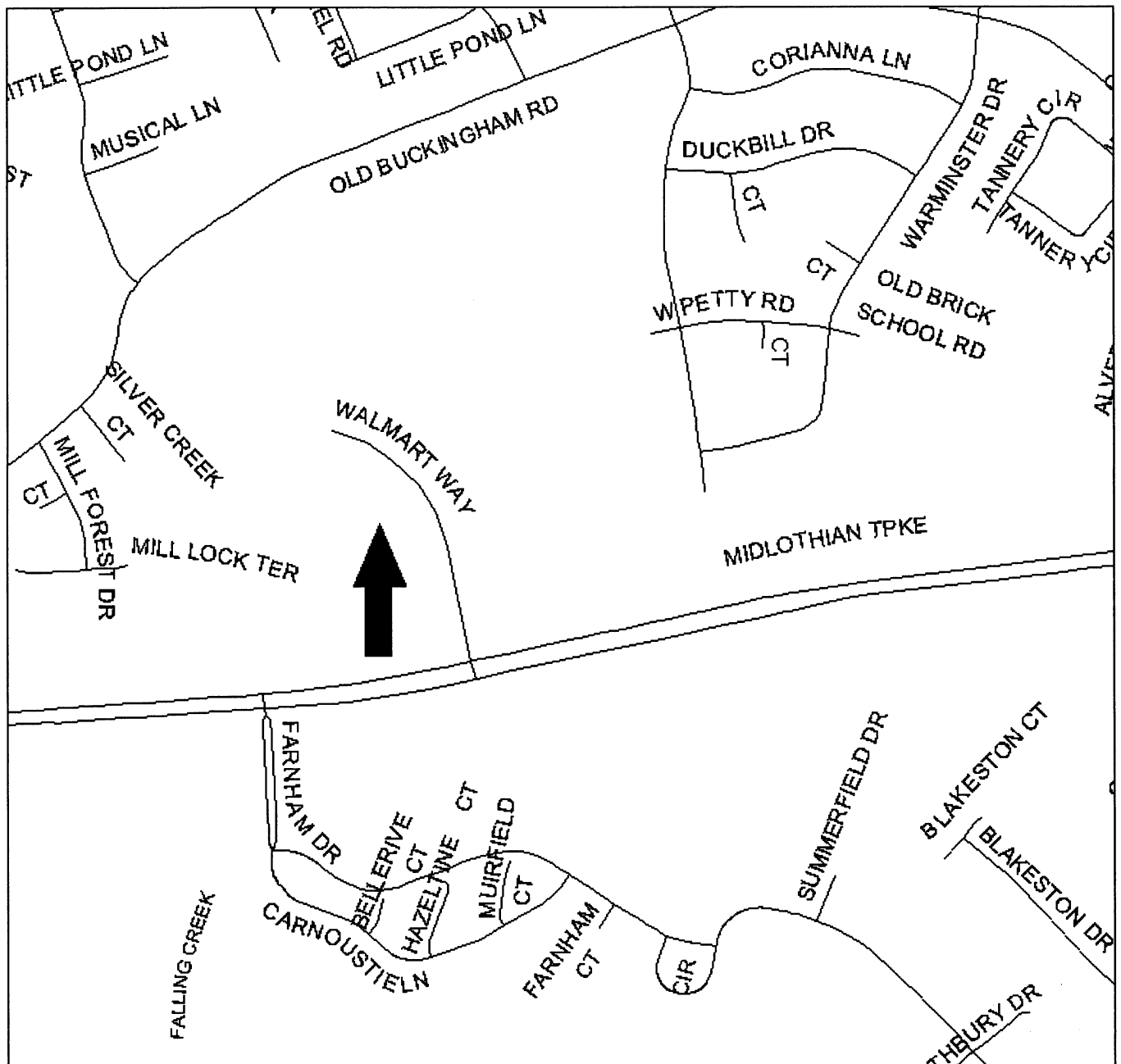


No

# 000064

# VICINITY SKETCH

REQUEST TO QUITCLAIM PORTIONS OF SIXTEEN FOOT WATER EASEMENTS, A SIXTEEN FOOT SEWER EASEMENT, A VARIABLE WIDTH DRAINAGE EASEMENT, AND A VARIABLE WIDTH VIRGINIA DEPARTMENT OF TRANSPORTATION SIGHT DISTANCE EASEMENT ACROSS THE PROPERTY OF LEE SCOTT MANAGING TRUSTEE FOR WAL-MART REAL ESTATE BUSINESS TRUST



Chesterfield County Department of Utilities



1 inch equals 625 feet

000065





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.5.c.

**Subject:** Request to Quitclaim a Sixteen-Foot and Variable Width Water Easement, a Twenty-Foot SWM/BMP Access Easement and a Storm Water Management System/Best Management Practice Easement Across the Property of Irene W. Carnes and Joseph E. Jackson

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JP*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' and variable width water easement, a 20' SWM/BMP access easement and a SWM/BMP easement across the property of Irene W. Carnes and Joseph E. Jackson.

**Summary of Information:**

Irene W. Carnes and Joseph E. Jackson have requested the quitclaim of a 16' and variable width water easement, a 20' SWM/BMP access easement and a SWM/BMP easement across their property as shown on the attached plats. Staff has reviewed the request and approval is recommended.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



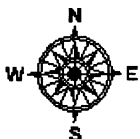
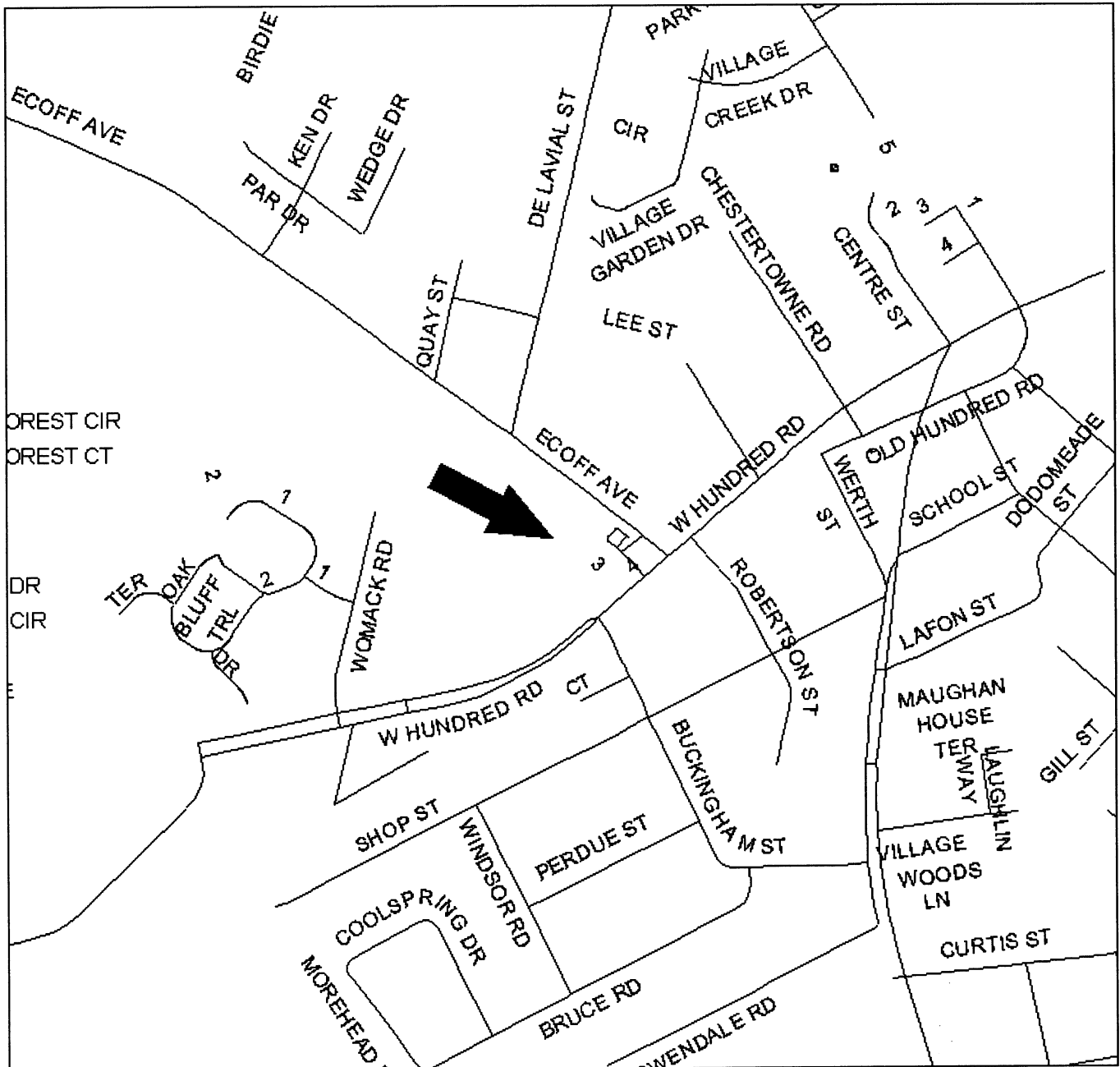
No

#

000067

# VICINITY SKETCH

REQUEST TO QUITCLAIM A SIXTEEN FOOT AND VARIABLE WIDTH WATER,  
A TWENTY FOOT SWM/BMP ACCESS EASEMENT AND A STORM WATER  
MANAGEMENT SYSTEM/BEST MANAGEMENT PRACTICE EASEMENT  
ACROSS THE PROPERTY OF IRENE W. CARNES AND JOSEPH E. JACKSON



Chesterfield County Department of Utilities

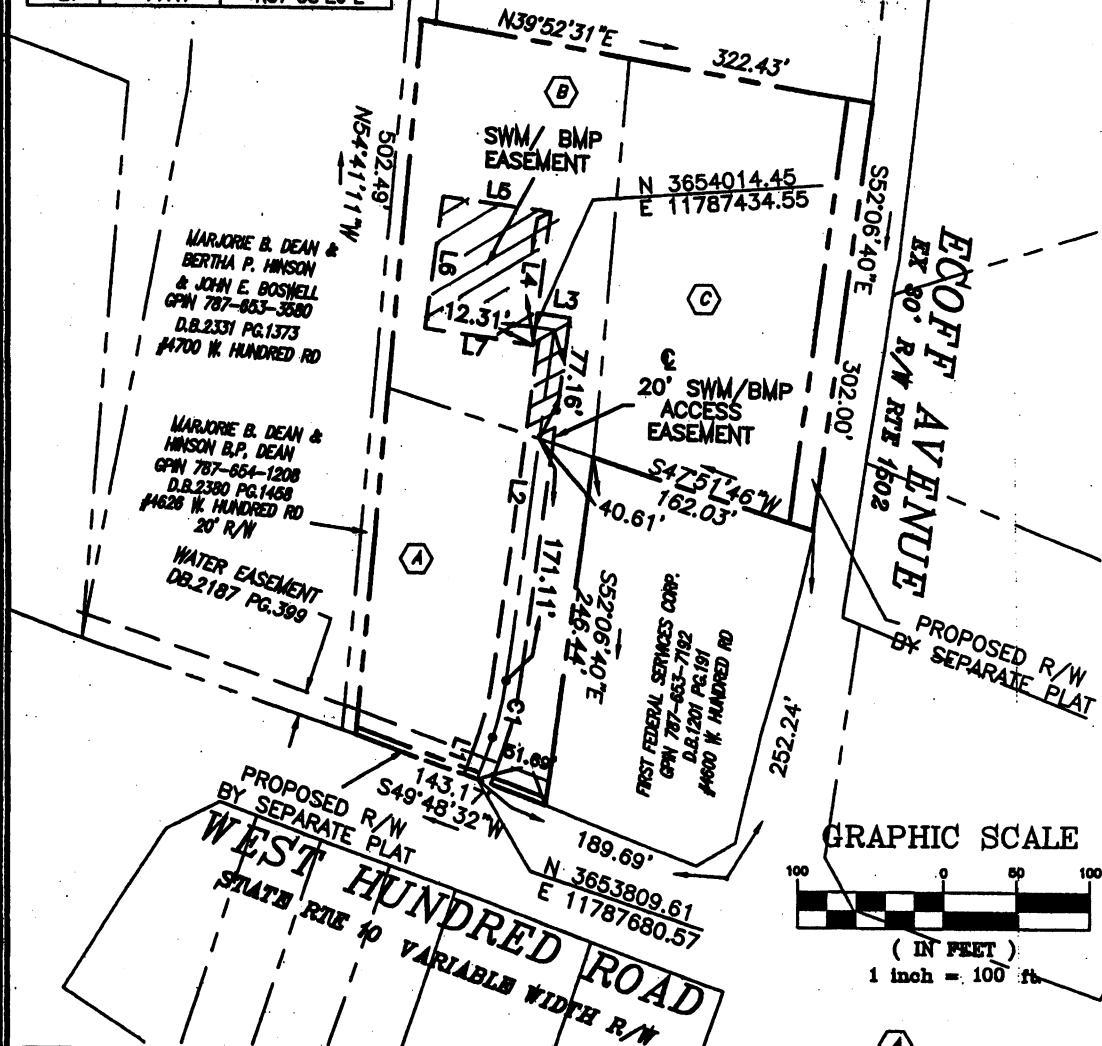


1 inch equals 668.33 feet

000068

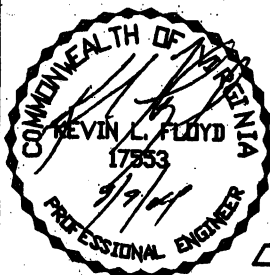


LINE TABLE		
LINE	LENGTH	BEARING
L1	31.96	N40°27'45"W
L2	248.27	N52°06'40"W
L3	13.47	S37°53'20"W
L4	93.17	S52°06'40"E
L5	77.47	S37°53'20"W
L6	93.17	N52°06'40"W
L7	77.47	N37°53'20"E



CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHRD DIR.	CHRD DIST.
C1	40.86	200.00	11°38'55"	N46°17'13"W	40.59

**PLAT OF**  
20' SWM/BMP ACCESS EASEMENT  
AND A 93.17' x 77.47' SWM/BMP EASEMENT  
TO BE DEDICATED TO  
CHESTERFIELD COUNTY, VIRGINIA  
LOCATED ON THE NORTH LINE OF  
WEST HUNDRED ROAD AND  
ECOFF AVENUE  
BERMUDA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA



IRENE W. CARNES  
4620 CHESTER SQUARE RD  
DB.2934 PG.862  
GPN 787-653-5686-00000

IRENE W. CARNES  
& JOSEPH E. JACKSON  
4620 W. HUNDRED RD  
DB.4123 PG.387  
DEED OF CORR. DB.4904 PG.785  
GPN 787-654-3900-00000

IRENE W. CARNES  
& JOSEPH E. JACKSON  
4615 ECOFF AV  
DB.4123 PG.387  
DEED OF CORR. DB.4904 PG.785  
GPN 787-654-4713-00000

KEVIN L. FLOYD, P.E., L.S.  
P.O. BOX 1178  
Chesterfield, Virginia 23832  
Phone : (804) 778-4518

DATE: 12-10-03  
SCALE 1" = 100'

REV : 09/07/04

03-0268 04-PR0172

000069

A black and white photograph of a ruler with a small object placed on it. The ruler is marked in inches, and the object is positioned near the 1-inch mark. The object is small and dark, possibly a piece of tape or a small object being measured. The ruler is placed horizontally, and the object is placed on top of it. The background is dark and out of focus.

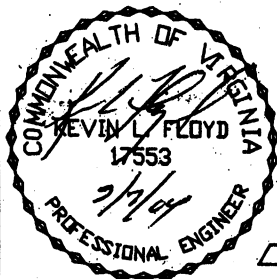
1 inch = ft.

16' WATERLINE EASEMENT  
TO BE DEDICATED TO  
CHESTERFIELD COUNTY, VIRGINIA  
LOCATED ON THE NORTH LINE OF  
WEST HUNDRED ROAD AND  
ECOFF AVENUE  
BERMUDA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA

IRENE W. CARNES  
4620 CHESTER SQUARE RD  
DB.2934 PG.862  
GPIN 787-653-5686-00000

IRENE W. CARNES  
& JOSEPH E. JACKSON  
4620 W. HUNDRED RD  
DB.4123 PG.387  
DEED OF CORR. DB.4904 PG.785  
GPIN 787-654-3900-00000

IRENE W. CARNES  
& JOSEPH E. JACKSON  
4615 ECOFF AV  
DB.4123 PG.387  
DEED OF CORR. DB.4904 PG.785  
GPIN 787-654-4713-00000



DATE: 12-04-03  
SCALE 1" = 100'

REV: 09/07/04



**KEVIN L. FLOYD, P.E., L.S.**  
**P.O. BOX 1178**

**Chesterfield, Virginia 23812**  
**Phone : (804) 778-4518**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.6.

**Subject:** Approval of the Purchase of Two Parcels of Land for Genito Road High School

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Approve the purchase of a parcel of land containing 68.333 acres, more or less, for \$5,808,305, from Genito Partnership I, and a parcel of land containing 12.352 acres, more or less, for \$248,892.80, from Old Hundred Mill, Inc, for Genito Road High School; authorize the County Administrator to execute the deeds.

**Summary of Information:**

The School Board has requested that the Board of Supervisors approve the purchase of two parcels of land at Genito Road and Route 288, containing a total of 80.685 acres, more or less, for \$6,057,198, plus closing costs, which are estimated to be \$18,500.

Approval is recommended.

**District:** Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



No

# **000071**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: December 15, 2004**

---

**Budget and Management Comments:**

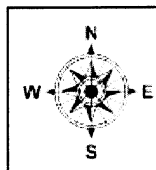
This item requests that the Board of Supervisors approve two land purchases totaling approximately 80.685 acres for the new Genito Road High School at a cost of \$6,057,198, plus closing costs estimated to be \$18,500 (for a total of \$6,075,698). Sufficient funding is available within the School Capital Projects fund to cover this cost.

Preparer: Rebecca T. Dickson

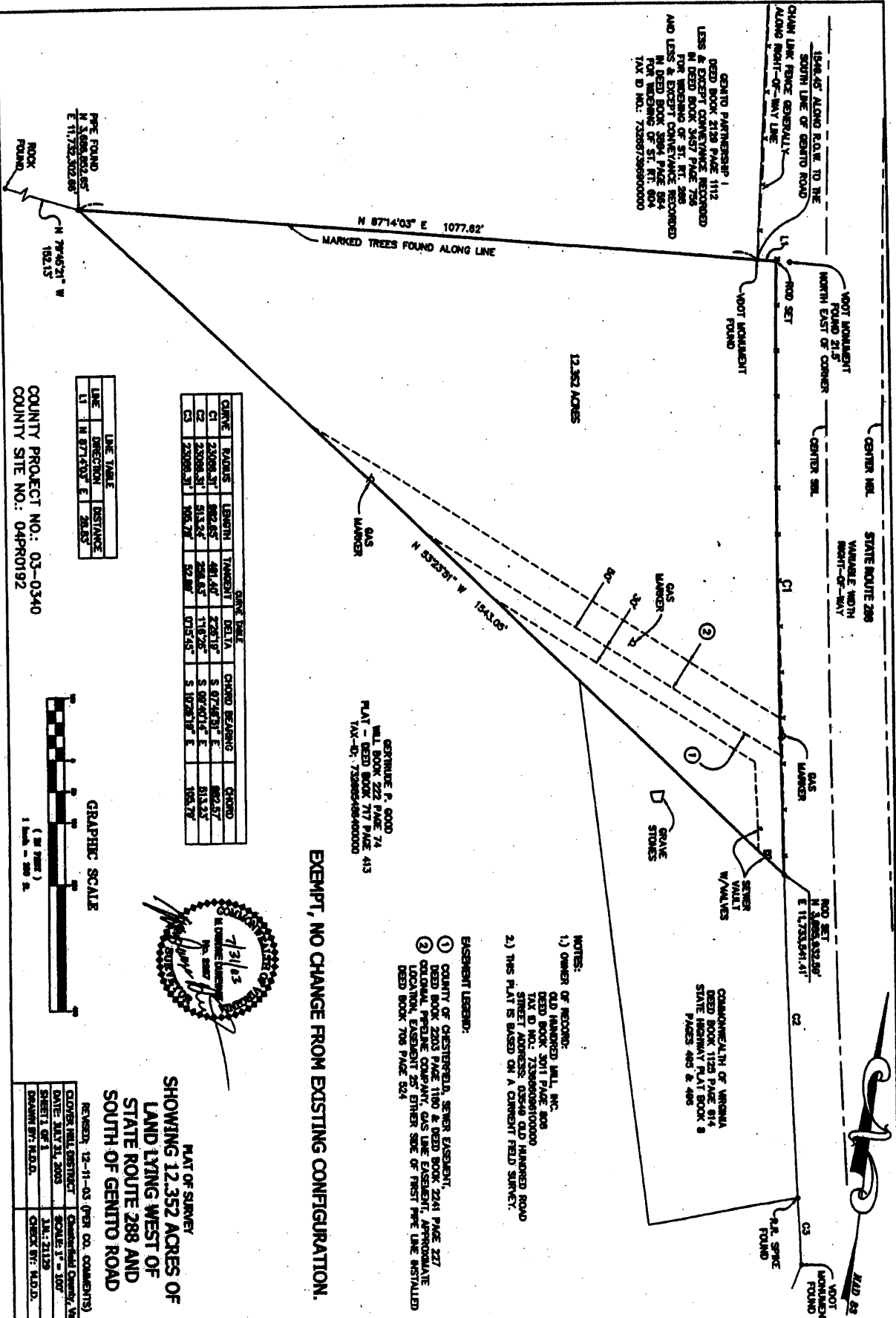
Title: Director, Budget and Management

**000072**

## APPROVAL OF THE PURCHASE OF TWO PARCELS OF LAND FOR GENITO ROAD HIGH SCHOOL



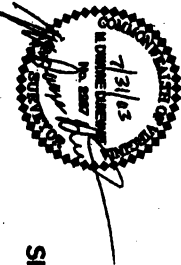
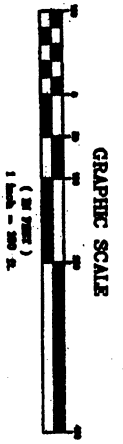
000073



LINE TABLE

LINE	DIRECTION	DISTANCE
L1	N 87°14'03" E	1077.82

CURVE	RADIUS	LENGTH	CHORD	CHORD BEARING	CHORD
C1	23008.37	882.45	481.47	S 87°14'03" E	882.47
C2	23008.37	513.44	286.43	S 02°40'14" E	513.45
C3	23008.37	100.77	52.86	S 10°28'19" E	100.77



PLAT OF SURVEY  
SHOWING 12.352 ACRES OF  
LAND LYING WEST OF  
STATE ROUTE 288 AND  
SOUTH OF GENTIO ROAD

RECEIVED: 12-11-03 (7/28 CO. COMMENTS)

CLERK: T. H. DISTRICT	CHARTERED: 1900
DATE: JULY 31, 2003	SCALE: 1" = 100'
SHEET: 1 OF 1	DATE: JULY 31, 2003
DRAWN BY: M.D.O.	CHECK BY: M.D.O.

EXEMPT, NO CHANGE FROM EXISTING CONFIGURATION.

EXTENSIVE P. 6000  
WILL BOOK 222 PAGE 74  
FLAT - DEED BOOK 717 PAGE 413  
TAX ID: 732885-08-400000

NOTES:

- 1.) OWNER OF RECORD: OLD HARRARD L.L. INC. DEED BOOK 2011 PAGE 806 TAX ID NO. 732885-08-100000 STREET ADDRESS: 028-49 OLD HARRARD ROAD
- 2.) THIS PLAT IS BASED ON A CURRENT FIELD SURVEY.

EASEMENT LEGEND:

- 1) COUNTY OF CHESTERFIELD, SEVEN EASEMENT, DEED BOOK 2203 PAGE 1180 & DEED BOOK 2241 PAGE 227
- 2) COLORADO PIPELINE COMPANY, GAS LINE EASEMENT, APPROXIMATE LOCATION, EASEMENT 25' EITHER SIDE OF TRIST PIPE LINE INSTALLED DEED BOOK 706 PAGE 324

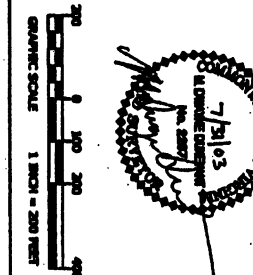
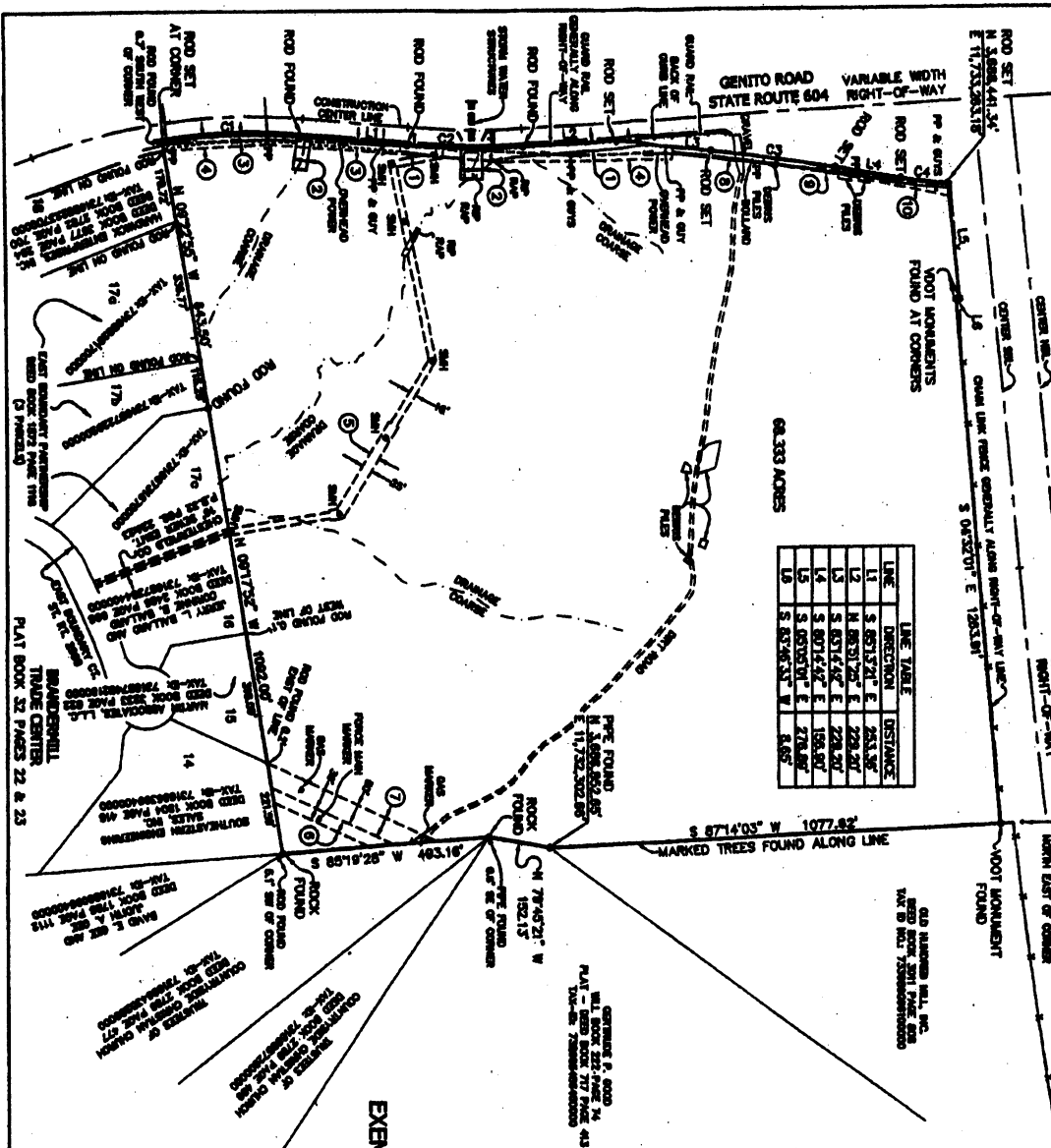
COMMONWEALTH OF VIRGINIA  
DEED BOOK 1123 PAGE 814  
STATE HIGHWAY PLAT BOOK 8  
PAGES 485 & 486

**TIMMONS GROUP**

Site Development Residential Infrastructure Technology

8000074

SAGE HILL						
CHAIN	BARS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1433.72	333.97	157.87	157°18'38"	N 80°10'46" E	332.75
C2	201.18	278.02	138.25	75°51'3"	S 88°10'06" E	227.78
C3	571.48	288.21	148.41	149.44°	S 81°54'52" E	268.18
C4	888.57	113.87	57.07	6°53'33"	S 82°28'27" E	115.79



PLAT OF SURVEY  
SHOWING 68.333 ACRES OF  
LAND LYING SOUTH OF  
GENITO ROAD AND WEST OF  
STATE ROUTE 288

REVISOR 12-11-03 (PER CO. COMMENTS)  
CLOVER HILL SURVEY COMPANY, INC.  
DATE: MAY 11, 2004 SCALE: 1" = 200'  
SHEET 1 OF 1  
DRAWN BY: R.A.L. CHECK BY: R.A.L.

EXEMPT, NO CHANGE FROM EXISTING CONFIGURATION.

COUNTY PROJECT NO.: 03-0340  
COUNTY SITE NO.: 04PR01912

- EASEMENT LEGEND:**
- 1) EASEMENT, DEED BOOK 3804 PAGE 564
  - 2) EASEMENT, DEED BOOK 3804 PAGE 564
  - 3) EASEMENT, DEED BOOK 3804 PAGE 564
  - 4) EASEMENT, DEED BOOK 3804 PAGE 564
  - 5) EASEMENT, DEED BOOK 3804 PAGE 564
  - 6) EASEMENT, DEED BOOK 3804 PAGE 564
  - 7) EASEMENT, DEED BOOK 3804 PAGE 564
  - 8) EASEMENT, DEED BOOK 3804 PAGE 564
  - 9) EASEMENT, DEED BOOK 3804 PAGE 564
  - 10) EASEMENT, DEED BOOK 3804 PAGE 564

- NOTES:**
- 1) OWNER OF RECORD: DEED BOOK 2129 PAGE 1112
  - 2) THIS PLAT IS BASED ON A CURRENT FIELD SURVEY.

**LEGEND:**

POWER POLE - "P"

SEWER MAIN HOLE - "S"

GUARD RAIL - "G"



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.7.a.

**Subject:** Request Permission for a Gravel Dust and Mulch Ramp to Encroach Within a Variable Width Drainage Easement (Private) and a Variable Width Storm Water Management System/Best Management Practice Easement Across Lot 4, Waterviews At The Reservoir

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *AKH*

**Board Action Requested:** Grant Kamran Raika and Ana Raika, permission for a gravel dust and mulch ramp to encroach within a variable width drainage easement (private) and a variable width SWM/BMP maintenance agreement across Lot 4, Waterviews At The Reservoir, subject to the execution of a license agreement.

**Summary of Information:**

Kamran Raika and Ana Raika have requested permission for a gravel dust and mulch ramp to encroach within a variable width drainage easement (private) and a variable width SWM/BMP maintenance agreement across Lot 4, Waterviews At The Reservoir. This request has been reviewed by staff and approval is recommended.

**District:** Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



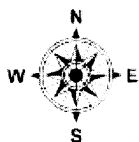
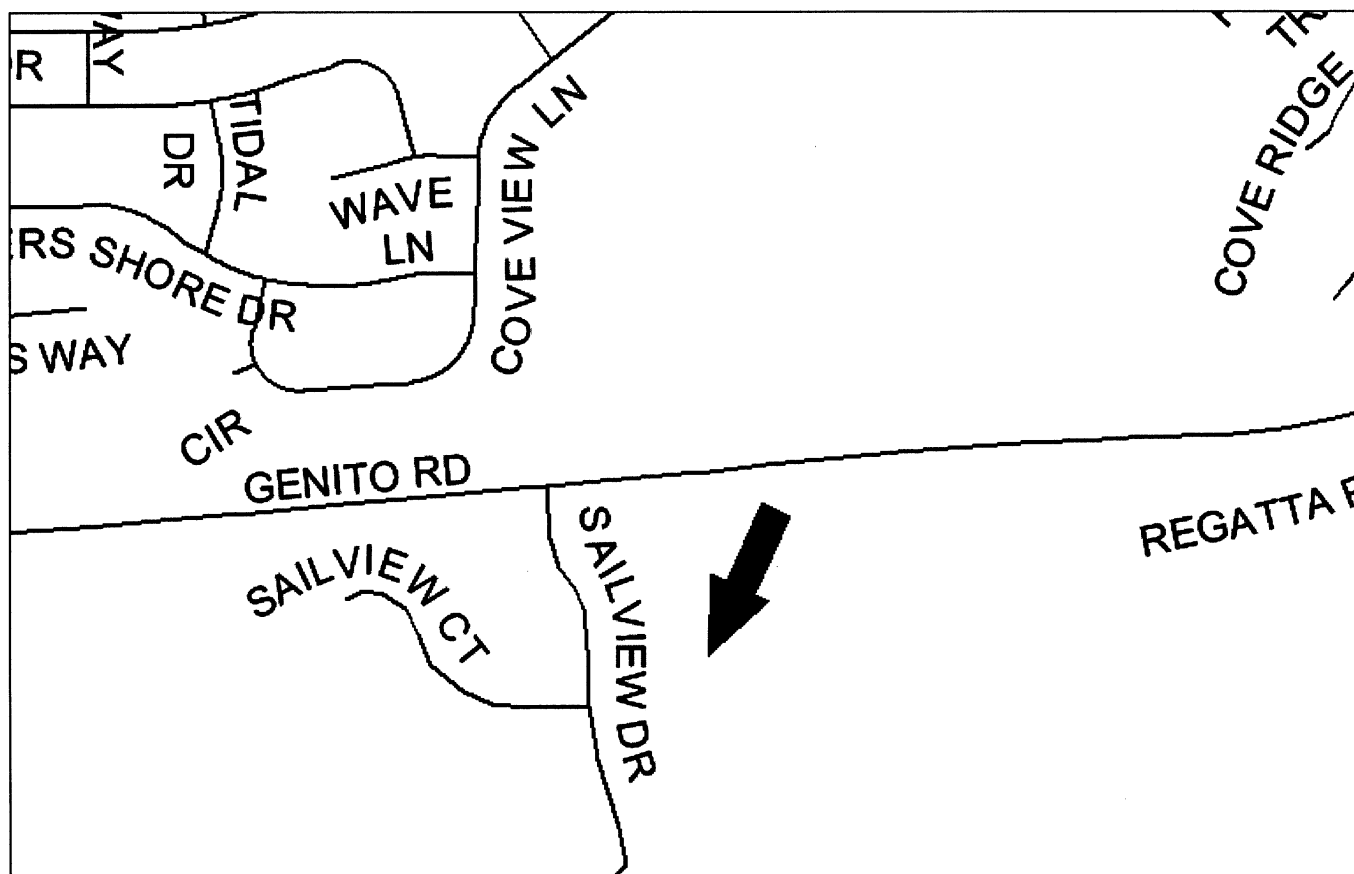
No

#  
**000076**



## VICINITY SKETCH

REQUEST PERMISSION FOR A GRAVEL DUST AND MULCH RAMP TO ENCROACH  
WITHIN A VARIABLE WIDTH DRAINAGE EASEMENT (PRIVATE) AND A VARIABLE WIDTH  
STORM WATER MANAGEMENT SYSTEM/BEST MANAGEMENT PRACTICE EASEMENT  
ACROSS LOT 4, WATERVIEWS AT THE RESERVOIR



Chesterfield County Department of Utilities

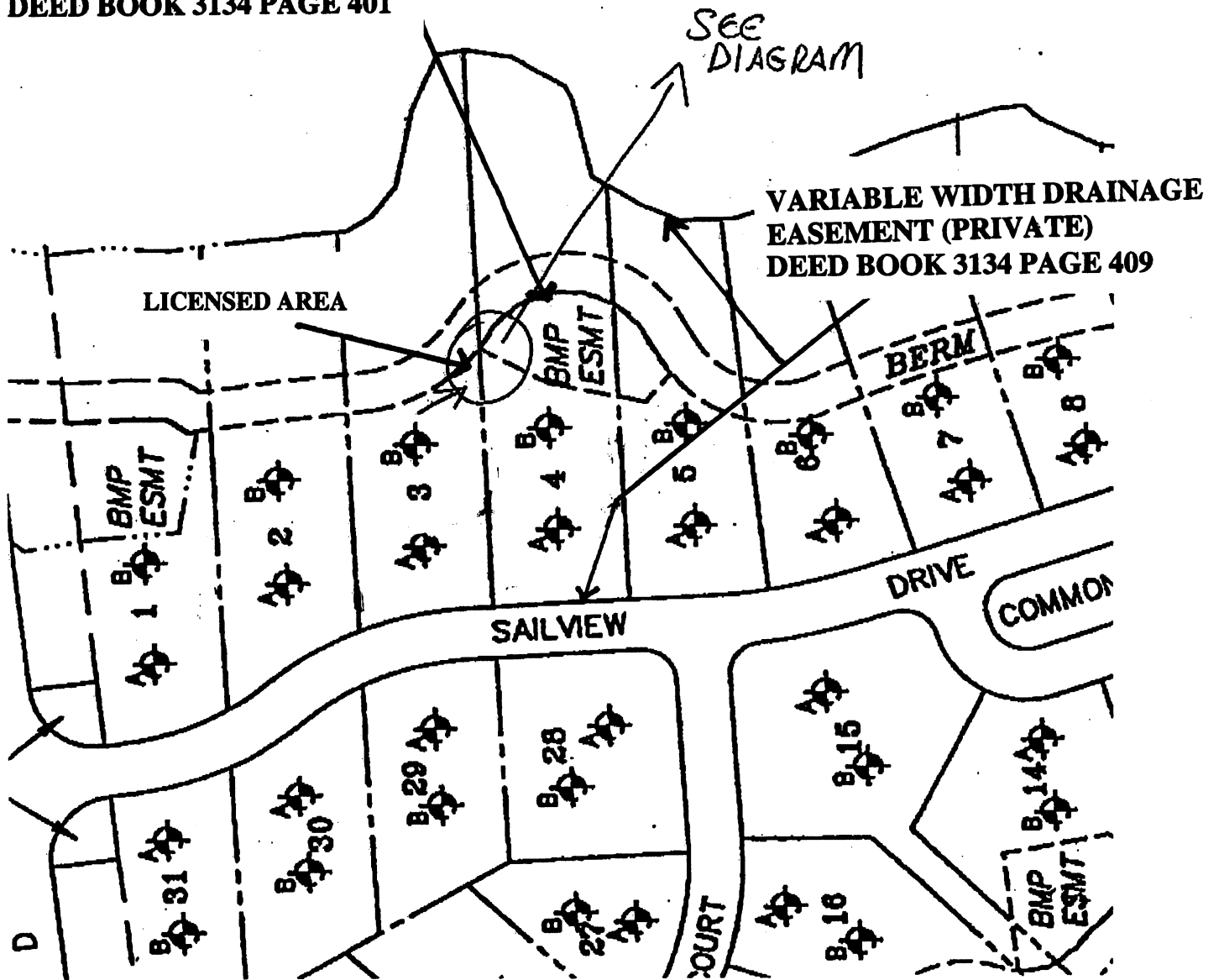


1 inch equals 416.67 feet

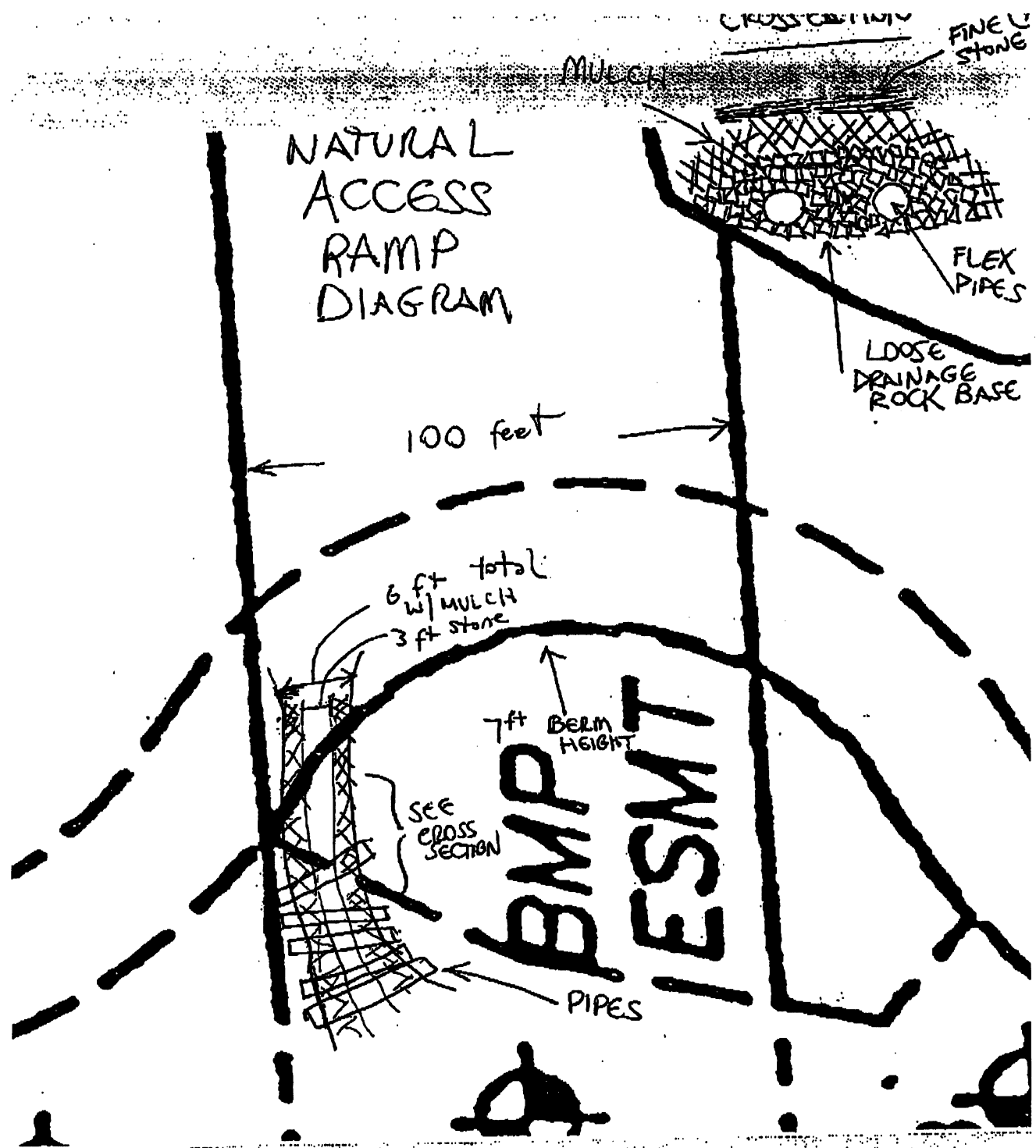
000077

Kamran & Ana Raika  
3219 Sailview Drive  
DB. 4757 PG. 445  
PIN: 721685505200000

**VARIABLE WIDTH STORM WATER MANAGEMENT  
SYSTEM/BEST MANAGEMENT PRACTICE EASEMENT  
DEED BOOK 3134 PAGE 401**



000078





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.7.b.

**Subject:** Request Permission for an Existing Fence to Encroach Within a Twenty-Foot Sewer and Water Easement, an Eight-Foot Easement, a Variable Width Sewer and Water Easement and a Storm Water Management System/Best Management Practice Easement Across Lot 13, Meadowbrook Farm, Section F

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JSH*

**Board Action Requested:** Grant Kin Yan Wong and Rong Sheng Huang, permission for an existing fence to encroach within a 20' sewer and water easement, an 8' easement, a variable width sewer and water easement and a SWM/BMP easement across Lot 13, Meadowbrook Farm, Section F, subject to the execution of a license agreement.

**Summary of Information:**

Kin Yan Wong and Rong Sheng Huang have requested permission for an existing fence to encroach within a 20' sewer and water easement, an 8' easement, a variable width sewer and water easement and a SWM/BMP easement across Lot 13, Meadowbrook Farm, Section F. This request has been reviewed by staff and approval is recommended.

**District:** Dale

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

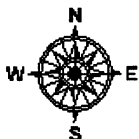
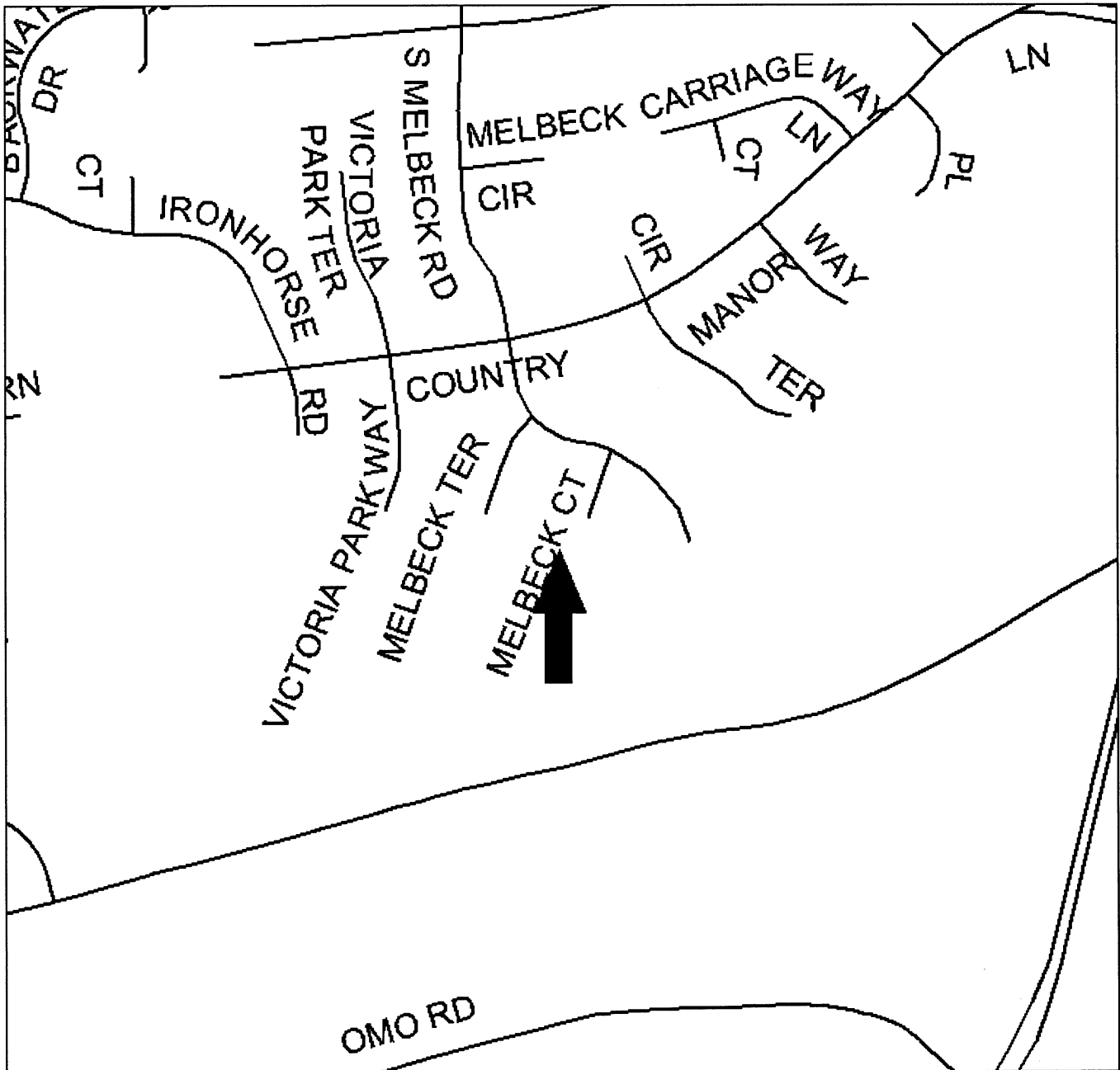


No

# **000080**

## VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO ENCROACH WITHIN A TWENTY FOOT SEWER AND WATER EASEMENT, AN EIGHT FOOT EASEMENT, A VARIABLE WIDTH SEWER AND WATER EASEMENT AND A STORM WATER MANAGEMENT SYSTEM/BEST MANAGEMENT PRACTICE EASEMENT ACROSS LOT 13, MEADOWBROOK FARM, SECTION F



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000081





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.7.c.

**Subject:** Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 4125 Celebration Avenue

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** Grant Centralia Leasing, LLC., permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

**Summary of Information:**

Centralia Leasing, LLC., has requested permission to install a private sewer service within a private easement to serve property at 4125 Celebration Avenue. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

**Preparer:** \_\_\_\_\_ John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

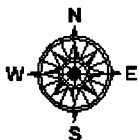
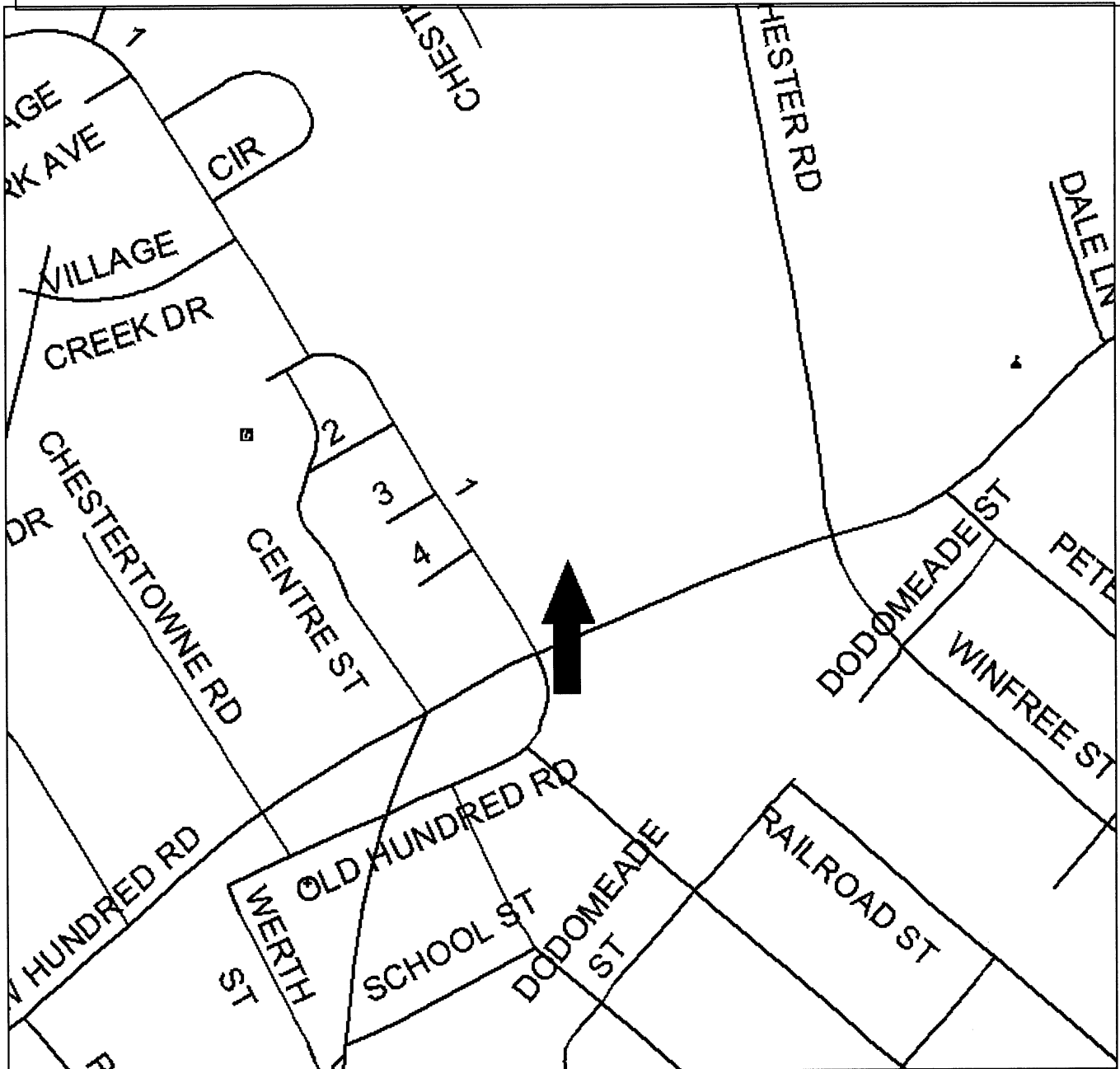


No

#000083

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE SEWER  
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE  
PROPERTY AT 4125 CELEBRATION AVENUE



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000084





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.7.d.

**Subject:** Request Permission for an Existing Private Drainage Pipe to Encroach Within a Variable Width Drainage Easement (Private) Across Lot 1, Waterviews At The Reservoir

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Grant Dudley C. Duncan and Jeannie W. Duncan, permission for an existing private drainage pipe to encroach within a variable width drainage easement (private) across Lot 1, Waterviews At The Reservoir, subject to the execution of a license agreement.

**Summary of Information:**

Dudley C. Duncan and Jeannie W. Duncan have requested permission for an existing private drainage pipe to encroach within a variable width drainage easement (private) across Lot 1, Waterviews At The Reservoir. This request has been reviewed by staff and approval is recommended.

**District:** Clover Hill

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

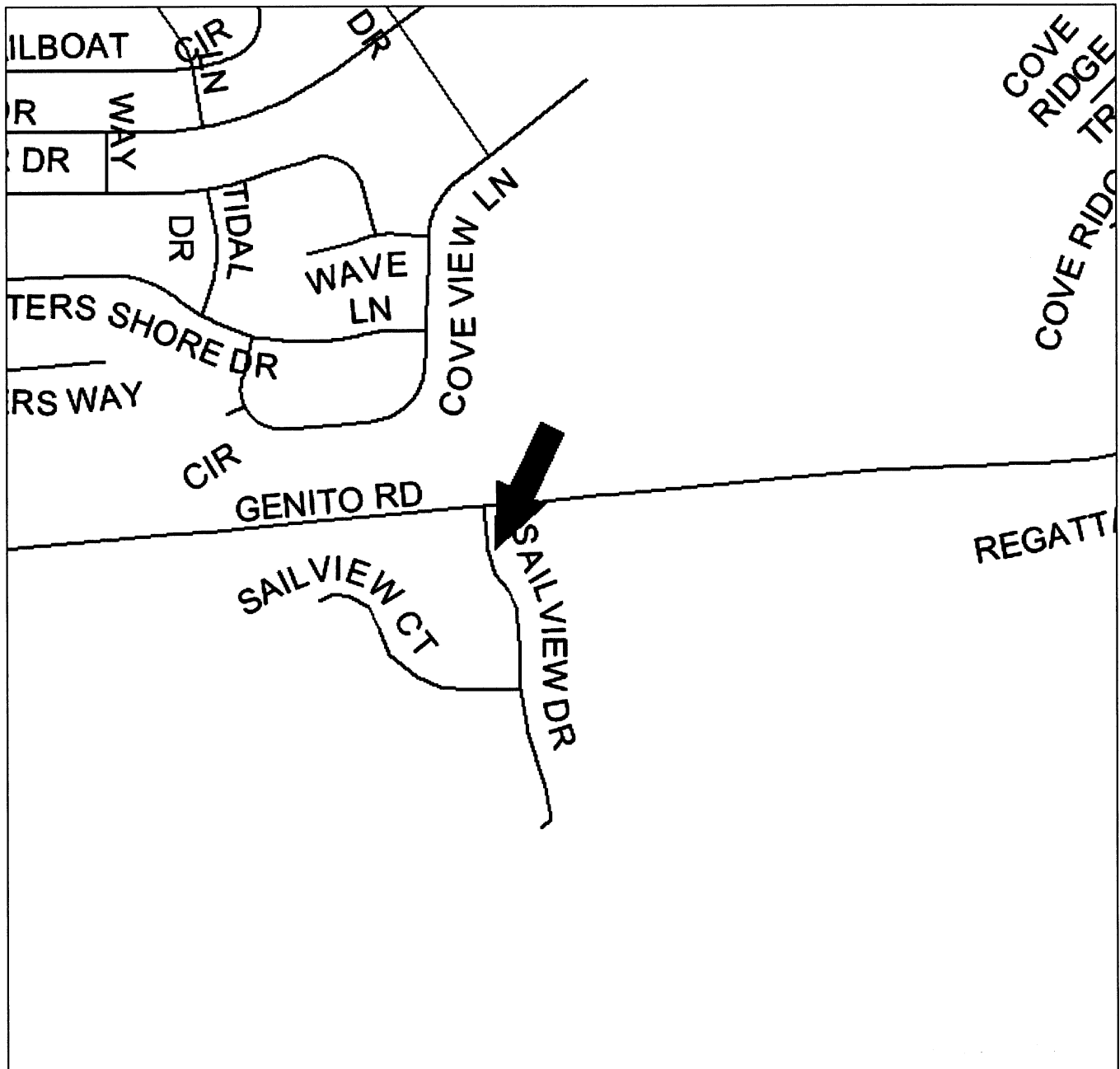


No

# 000085

## VICINITY SKETCH

**REQUEST PERMISSION FOR AN EXISTING PRIVATE DRAINAGE PIPE  
TO ENCROACH WITHIN A VARIABLE WIDTH DRAINAGE EASEMENT  
(PRIVATE) ACROSS LOT 1, WATERVIEW AT THE RESERVOIR**



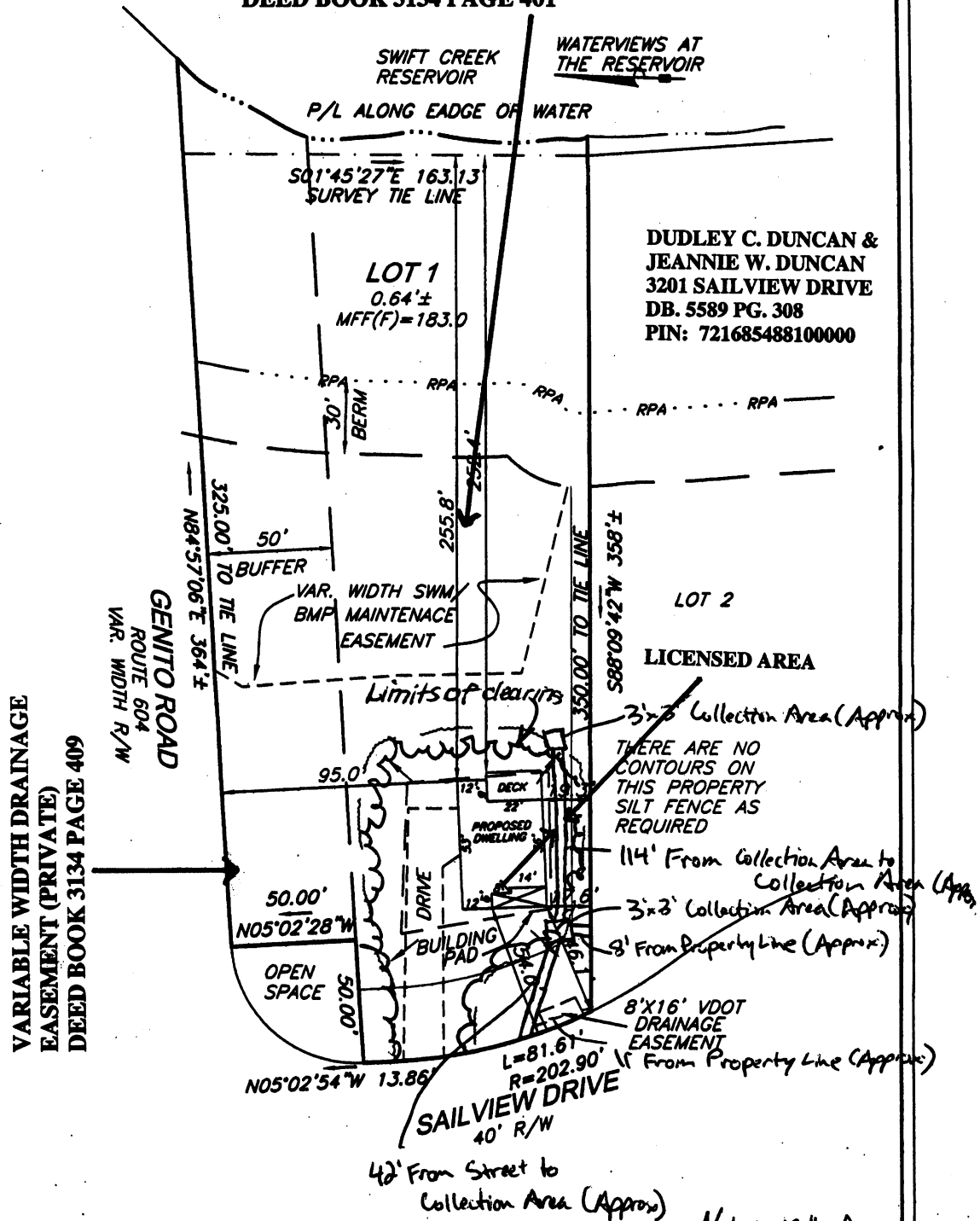
Chesterfield County Department of Utilities

1 inch equals 416.67 feet



000086

**VARIABLE WIDTH STORM WATER MANAGEMENT  
SYSTEM/BEST MANAGEMENT PRACTICE EASEMENT  
DEED BOOK 3134 PAGE 401**



DATE: 1/8/2004  
SCALE: 1"=50'  
JOB NO: C0410025  
RE: BIRINGER BUILDERS

Proposed  
Improvements on  
**LOT 1**  
**WATERVIEWS AT THE RESERVOIR**  
Chesterfield County, Virginia

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

801 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0871 • Fax (804) 794-2635

**BALZER**  
AND ASSOCIATES INC.  
**BALZER**  
REFLECTING TOMORROW  
www.balzer.cc

000087



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.7.e.

**Subject:** Request Permission for a Driveway and Masonry Columns to Encroach Within a Fifty-Foot County Unimproved Right of Way

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LJR*

**Board Action Requested:** Grant Bachir Jamil and Ghada Jamil, permission for a driveway and nine 4' masonry columns to encroach within a 50' county unimproved right of way, subject to the execution of a license agreement.

**Summary of Information:**

Bachir Jamil and Ghada Jamil have requested permission for a driveway and nine 4' columns to encroach within a 50' county unimproved right of way. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

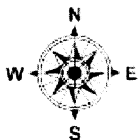
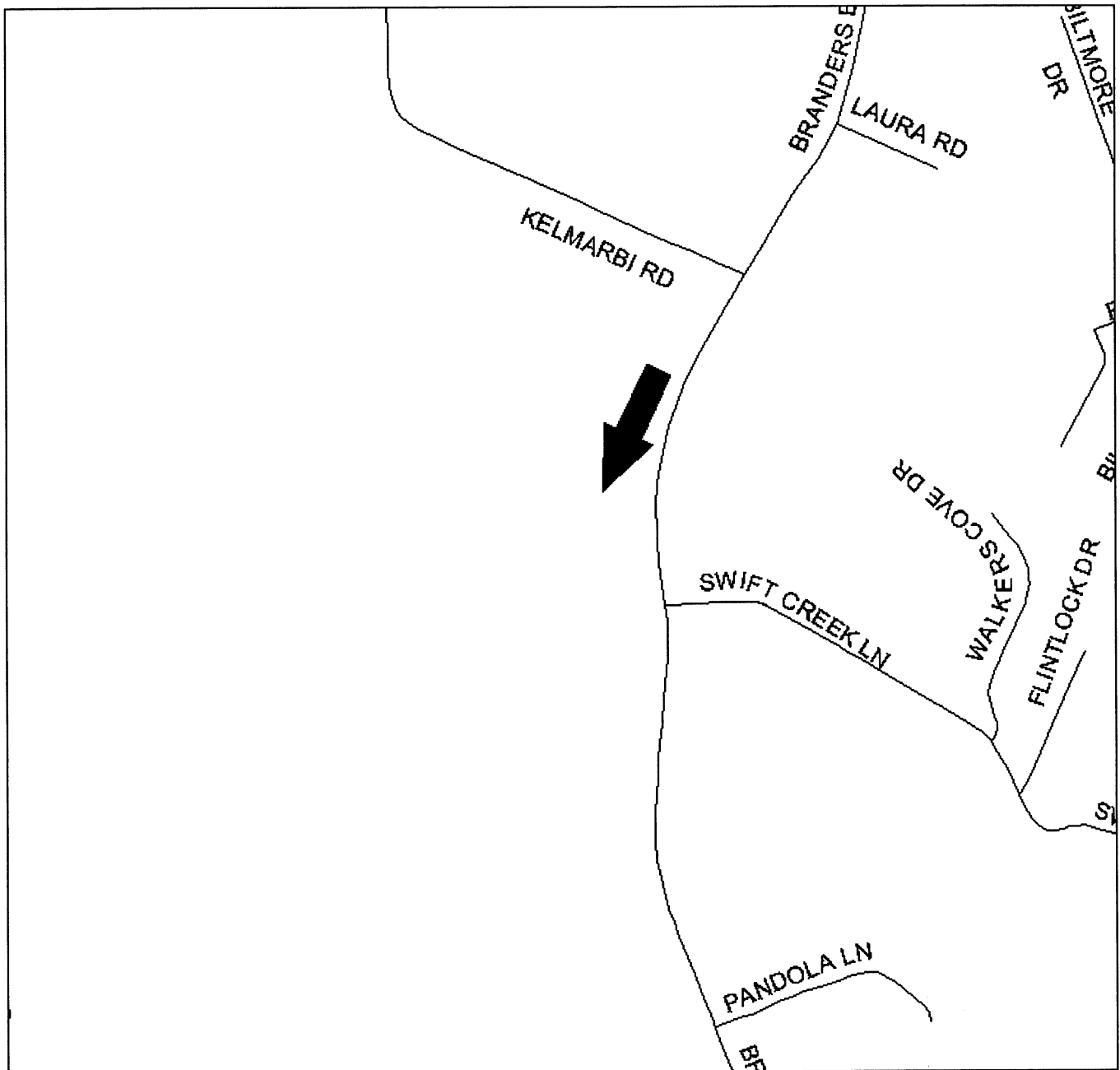


No

#  
**000088**

# VICINITY SKETCH

REQUEST PERMISSION FOR A DRIVEWAY AND  
MASONRY COLUMNS TO ENCROACH WITHIN A  
FIFTY FOOT COUNTY UNIMPROVED RIGHT OF WAY



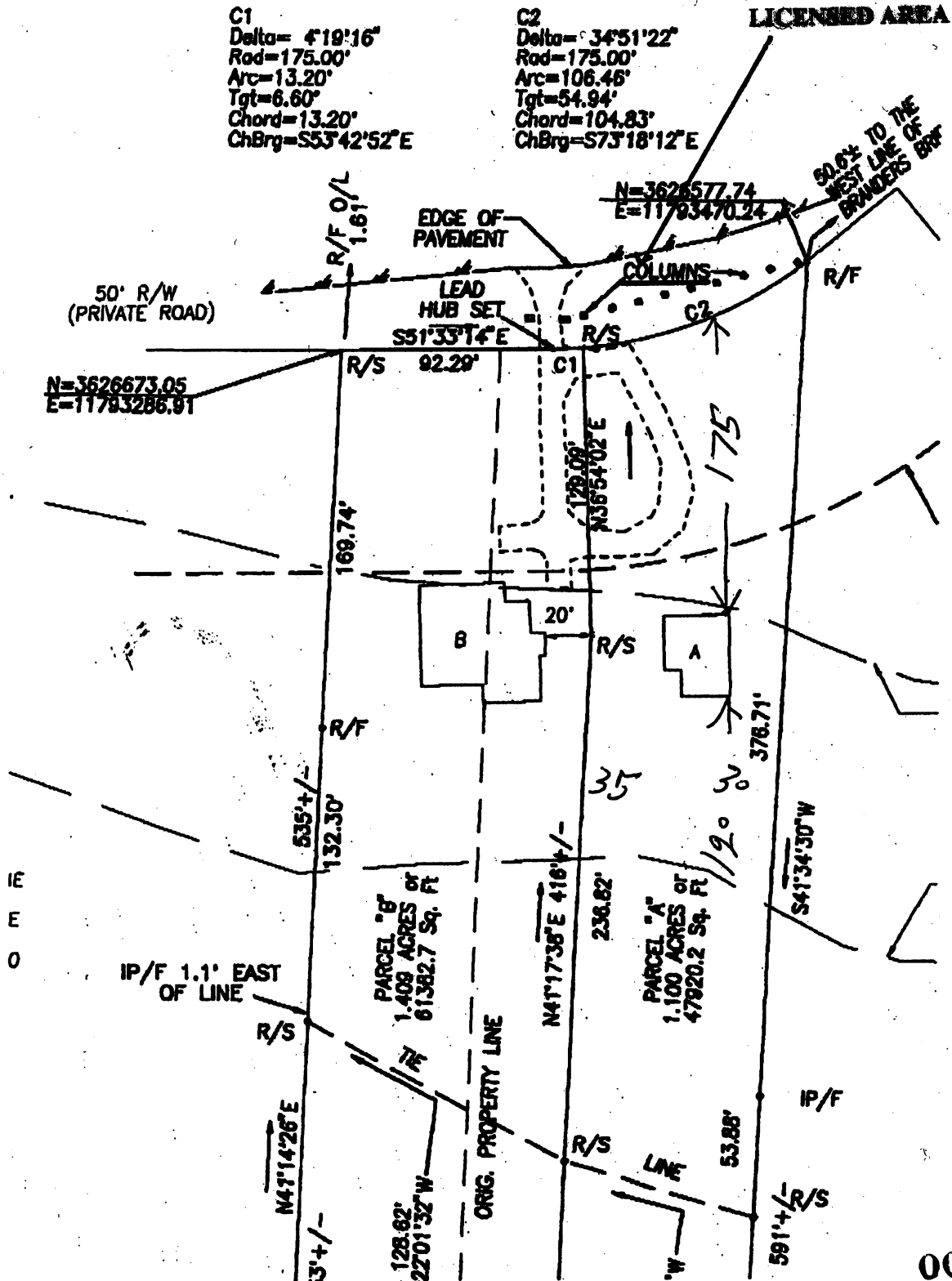
Chesterfield County Department of Utilities



1 inch equals 383.33 feet

000089

Bachir & Ghada Jamil  
 17708 Branders Bridge Road  
 DB. 2381 PG. 691  
 PINS: 793626144600000  
 793626213800000



000090



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.8.

**Subject:** Conveyance of an Easement to Virginia Electric and Power Company

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LSR*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to serve the new addition to Greenfield Elementary School.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to serve the new addition to Greenfield Elementary School.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

**#000091**

# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO VIRGINIA ELECTRIC  
AND POWER COMPANY



Chesterfield County Department of Utilities



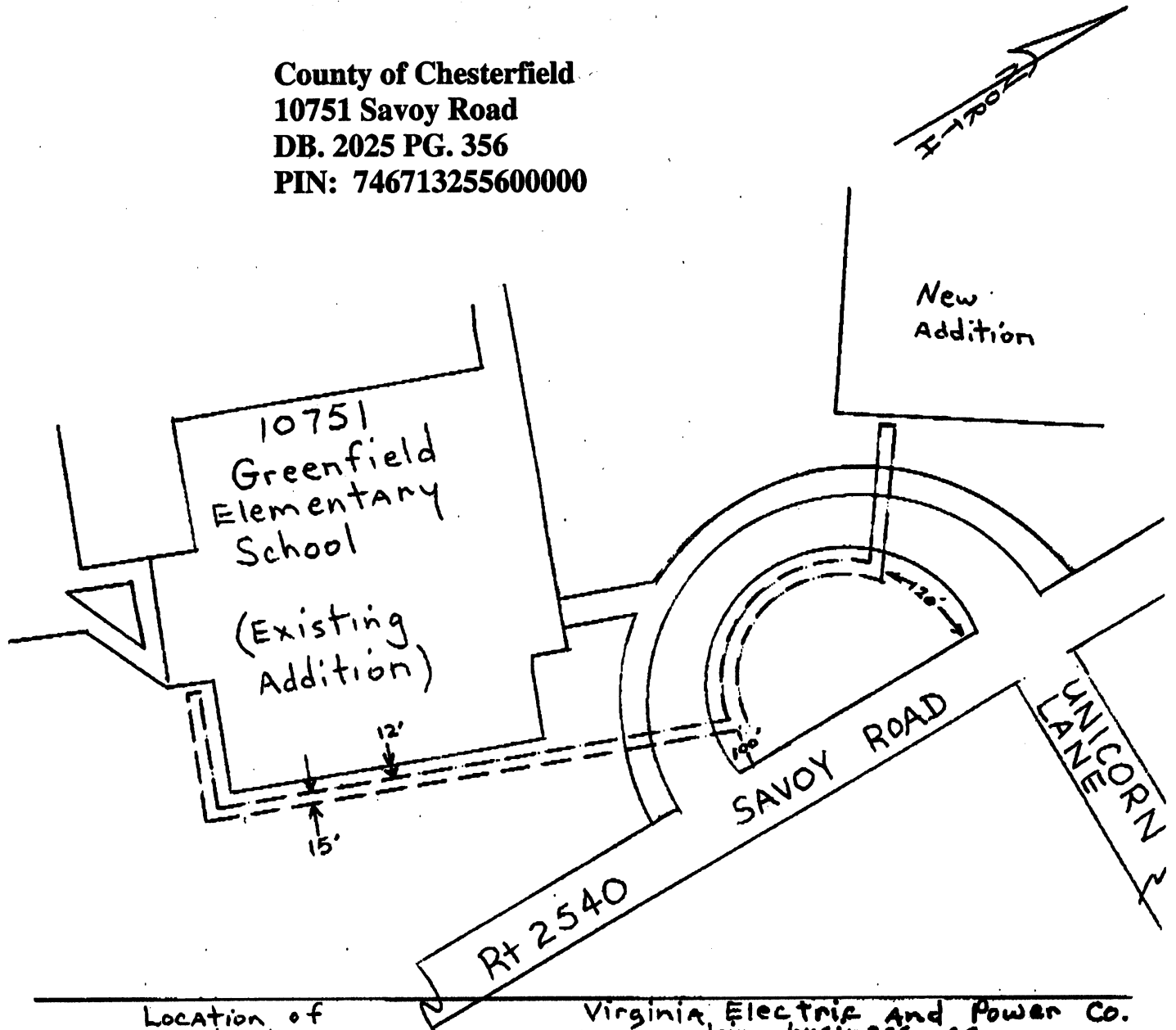
1 inch equals 416.67 feet

000092



# PLAT TO ACCOMPANY RIGHT-OF-WAY AGREEMENT

County of Chesterfield  
10751 Savoy Road  
DB. 2025 PG. 356  
PIN: 746713255600000



Location of Boundary lines of Right of way U.G. Virginia Electric and Power Co. doing business AS DOMINION VIRGINIA POWER  
District: Office: Midlothian Chesterfield Co. VA.  
Drawn By: C. D. MAJOR Grid: G2100

Date: 11-2-04 Job Number: 6059884 Plat #:   
Page - of -   
Form No. 720536 (Nov 07) (Formerly 07500000)

000093



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.9.

**Subject:** Designation of Right of Way and Virginia Department of Transportation Slope and Drainage Easements for the New Cosby Road High School

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JHR*

**Board Action Requested:** Designate right of way and Virginia Department of Transportation slope and drainage easements for the new Cosby Road High School, and authorize the County Administrator to execute the Declaration.

**Summary of Information:**

As a condition of the site plan approval for the new Cosby Road High School, the Transportation Department is requiring the designation of 4.819 acres of county property as public right of way and Virginia Department of Transportation slope and drainage easements for future road improvements.

Approval is recommended.

**District:** Matoaca

**Preparer:** \_\_\_\_\_ John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



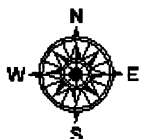
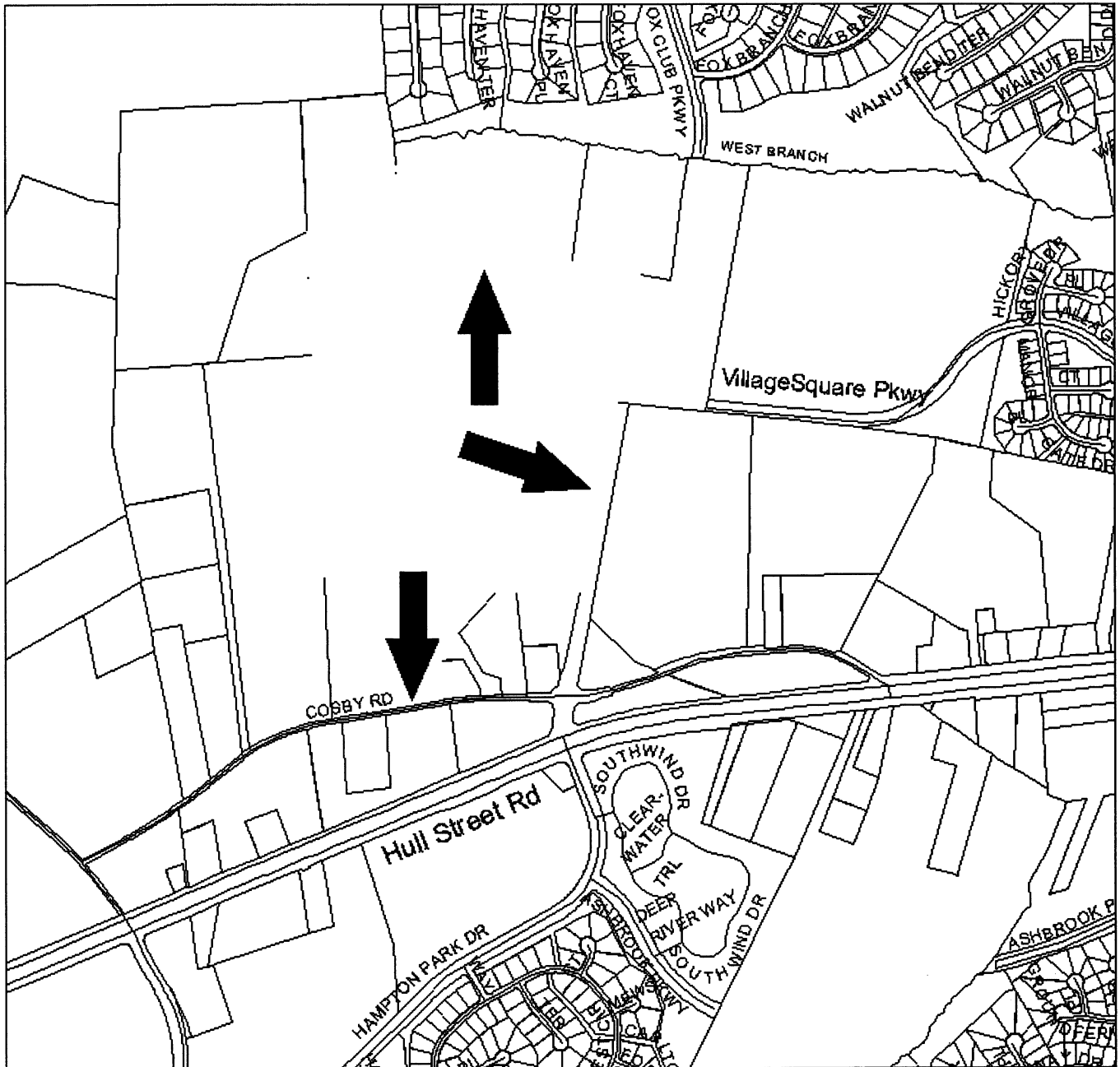
No

#

**000094**

# VICINITY SKETCH

DESIGNATION OF RIGHT OF WAY AND VDOT SLOPE  
AND DRAINAGE EASEMENTS AT COSBY HIGH SCHOOL



Chesterfield County Department of Utilities



1 inch equals 820.08 feet

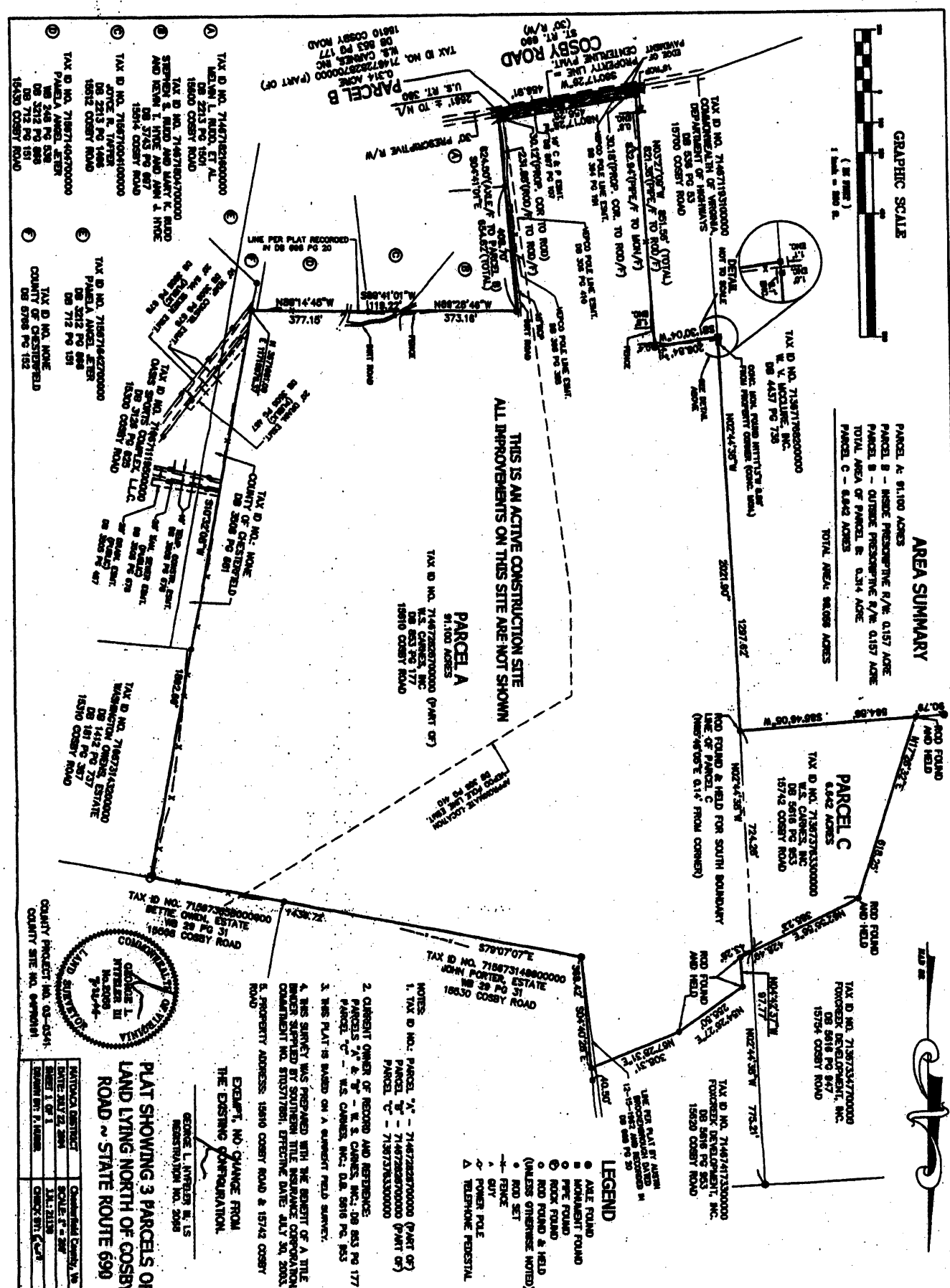
000095



GRAPHIC SCALE  
(1" = 100' / 1" = 30.48m)

### AREA SUMMARY

PARCEL A - 81.00 ACRES  
PARCEL B - INSIDE PRESERVATIVE R/W 0.157 ACRE  
PARCEL C - OUTSIDE PRESERVATIVE R/W 0.157 ACRE  
TOTAL AREA OF PARCEL B 0.314 ACRE  
PARCEL C - 6.642 ACRES  
TOTAL AREA 88.098 ACRES



THIS IS AN ACTIVE CONSTRUCTION SITE  
ALL IMPROVEMENTS ON THIS SITE ARE NOT SHOWN

**PARCEL A**  
81.00 ACRES  
U.S. CARRIES, INC.  
DB 853 PG 177  
15810 COSBY ROAD

**PARCEL C**  
6.642 ACRES  
TAX ID NO. 71873731300000  
DB 5816 PG 847  
15742 COSBY ROAD

TAX ID NO. 71873731300000  
FORREX DEVELOPMENT, INC.  
DB 5816 PG 847  
15742 COSBY ROAD

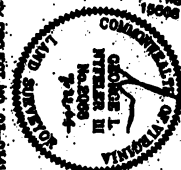
- LEGEND**
- ADJ. ROAD
  - MONUMENT FOUND
  - FIRE FOUND
  - ROCK FOUND
  - ROAD FOUND & HELD (METERS OVERSHOWN NOTED)
  - ROAD SET
  - ▲ FENCE
  - ▲ POWER POLE
  - ▲ TELEPHONE POSTAL

- NOTES**
1. TAX ID NO. 71873731300000 (PART OF) PARCEL "A" - U.S. CARRIES, INC. DB 853 PG 177
  2. CURRENT OWNER OF RECORD AND REFERENCE: PARCEL "A" & "B" - U.S. CARRIES, INC. DB 853 PG 177
  3. THIS PLAT IS BASED ON A SURVEY FIELD SURVEY.
  4. THIS SURVEY WAS PREPARED WITH THE BENEFIT OF A TITLE INSURANCE POLICY SUPPLIED BY SOUTHERN TITLE INSURANCE CORPORATION, COMMITMENT NO. ST0517781, EFFECTIVE DATE: JULY 20, 2003.
  5. PROPERTY ADDRESS: 15810 COSBY ROAD & 15742 COSBY ROAD

EXEMPT, NO CHANGE FROM THE EXISTING CONFIGURATION.

GEORGE L. WATERS, JR., L.S.  
REGISTRATION NO. 2098

PLAT SHOWING 3 PARCELS OF LAND LYING NORTH OF COSBY ROAD ~ STATE ROUTE 690



NATURAL DISTRICT		County of Wayne, NC
DATE: JUL 22, 2004		BOOK: 7-2-20
SHEET: 1 OF 1		DATE: JUL 22, 2004
DRAWN BY: J. WATERS		CHECK BY: J. WATERS



---

000097

TAX ID NO. 713671768200000  
 K. V. MCCLURE, INC.  
 DB 4437 PG 738  
 15710 COSBY ROAD

TAX ID NO. 713673761330000  
 COUNTY OF CHESTERFIELD  
 DB 5903 PG 444  
 15742 COSBY ROAD

COUNTY OF CHESTERFIELD, VIRGINIA  
 TAX ID NO. 714672857100000  
 15610 COSBY ROAD

FORNEY DEVELOPMENT INC.  
 DB 4616 PG 445  
 TAX ID NO. 714672857100000  
 15630 COSBY ROAD

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,053 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (979 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (601 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (2,185 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,403 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,403 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (623 SQ. FT.)

TAX ID NO. 715073144000000  
 DB 29 PG 31  
 15630 COSBY ROAD

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (28 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (28 SQ. FT.)

TAX ID NO. 715073144000000  
 DB 29 PG 31  
 15630 COSBY ROAD

COUNTY OF CHESTERFIELD, VIRGINIA  
 DB:5903 PG:444  
 TAX ID NO.:714672857100000  
 15610 COSBY ROAD

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,374 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,374 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,137 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,137 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,582 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,582 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,168 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,168 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,168 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,168 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,168 SQ. FT.)

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (1,168 SQ. FT.)

NOTES:  
 THIS PLAN WAS PREPARED WITHOUT THE BENEFIT  
 OF A TITLE SURVEY, THEREFORE ALL DISTINGUISHING  
 EVIDENCES MAY NOT BE SHOWN.  
 • SETBACKS FROM ROAD OR OTHER SURFACES  
 INDICATED TO BE SET.

VAR. WIDTH  
 PERM. VDOT  
 DRAINAGE ESMT.  
 (28 SQ. FT.)  
 DETAIL F  
 (NO SCALE)

CO. SITE #04PRO292  
 CO. PROJ. #04-0073



PLAT SHOWING TWO PARCELS  
 OF LAND AND VARIOUS  
 EASEMENTS ACROSS THE  
 PROPERTY OF  
 COUNTY OF CHESTERFIELD,  
 VIRGINIA

HATCHING DISTRICT	Chesapeake County, VA
DATE	JUNE 24, 2004
SHEET 1 OF 2	SCALE: 1" = 100'
DRAWN BY: J.A.L.	CHECKED BY: M.S.F.
REVIEWED: AUGUST 24, 2004	APPROVED: JUNE 23, 2004

MATCH LINE  
 SEE SHEET 2 OF 2  
 PROPOSED FOX CLUB  
 PARKWAY  
 EXTENSION

TAX ID NO. 716873143200000  
 WASHINGTON OWENS, ESTATE  
 DB 1412 PG 737  
 DB 181 PG 387  
 15310 COSBY ROAD

**TIMMONS GROUP**

Site Development | Residential | Commercial | Technology

000098



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.10.

**Subject:**

Transfer \$10,000 from the Clover Hill District Improvement Fund to the Chesterfield County Department of Environmental Engineering for Storm Damage Restoration at the County-Owned Pond Called Lake George

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Transfer \$10,000 from the Clover Hill District Improvement Fund to the Chesterfield County Department of Environmental Engineering for storm damage restoration to the County-owned pond called Lake George.

**Summary of Information:**

Supervisor Warren has requested the transfer of \$10,000 from the Clover Hill District Improvement Fund to the Chesterfield County Department of Environmental Engineering for restoration of the County-owned pond called Lake George, which was damaged by severe storms. Repairs to the site include: mobilization/demobilization, ingress/egress, basin area sand/silt build-up removal. The funds will also be used to build an access road with the sand and silt that is removed. The Board is legally authorized to use public funds to restore County property that is damaged.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**Preparer:** Rebecca T. Dickson

**Title:** Director, Budget and Management  
0425:67592.1

**Attachments:**



Yes



No

#

**000099**

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?  
Dick McELFISH
  
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)  
\_\_\_\_\_  
\_\_\_\_\_
  
3. What is the amount of funding you are seeking?  
\$10,000
  
4. Describe in detail the funding request and how the money, if approved, will be spent.  
It will allow the Removal of silt from the upper end of the county owned pond called Lake George & the deposition & stabilization on the same property adjacent to the Library/Clapade. This will establish a situation Forebay
  
5. Is any County Department involved in the project, event or program for which you are seeking funds?  
ENV. ENG
  
6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?  
Will Fully Fund



7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes \_\_\_\_\_

No \_\_\_\_\_

Is the organization non-profit?

Yes \_\_\_\_\_

No \_\_\_\_\_

Is the organization tax-exempt?

Yes \_\_\_\_\_

No \_\_\_\_\_

8. What is the address of the applicant making this funding request?

P.O. Box 40  
Chesterfield, VA.  
23832

9. What is the telephone number, fax number, e-mail address of the applicant?

748-1038  
McELFISH R@Chesterfield  
.gov

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Richard M McElfish  
Signature

Title (if signing on behalf of an organization)

Richard M McELFISH  
Printed Name

10 NOV 04  
Date



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.11.a.

**Subject:**

Transfer of Funds for Route 360 Widening (Swift Creek - Winterpock Road) and Route 10 Widening (I-95 - Ware Bottom Spring Road) Bond Referendum Projects; and Appropriation of Road Cash Proffers for Route 10 Widening

**County Administrator's Comments:**

*Recommend Approval*  
*[Signature]*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

The Board is requested to: 1) transfer \$400,000 from the General Road Improvement Account for the Route 360 Widening (Swift Creek - Winterpock Road) bond referendum project; and 2) appropriate \$305,000 in road cash proffers and transfer \$95,000 from the General Road Improvement Account for the Route 10 Widening (I-95 - Ware Bottom Spring Road) bond referendum project.

**Summary of Information:**

In November 2004, voters overwhelmingly approved a \$40 million bond referendum for road improvements. The widening of Route 360 (Swift Creek - Winterpock Road) and Route 10 (I-95 - Ware Bottom Springs Road) were identified for improvement with the bonds. In order to begin the preliminary engineering and possibly some right-of-way acquisition for the projects now, prior to the sale of the bonds, existing county funds could be transferred to the projects and refunded later when the bonds are sold. Staff recommends that \$400,000 be transferred from the General Road Improvement Account for the Route 360 project engineering. In November, the Board authorized the County Administrator to execute a VDOT/County agreement providing for reimbursement to the County for bond proceeds used to complete the Route 360 widening. To date, VDOT has not responded to the proposed agreement.

Preparer: R.J.McCracken  
agen584

Title: Director of Transportation

**Attachments:**



Yes



No

#

**000102**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

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**Summary (Continued):** Staff also recommends \$95,000 be transferred from the General Road Improvement Account and \$305,000 in road cash proffers (CASE 94SN0197) be appropriated for the Route 10 project engineering.

**Recommendation:** Staff recommends the Board take the following actions:

1. transfer \$400,000 from the General Road Improvement Account to the Route 360 widening project (Swift Creek - Winterpock Road) engineering;
2. transfer \$95,000 from the General Road Improvement Account and appropriate \$305,000 from road cash proffers (CASE 94SN0197) for the Route 10 widening project (I-95 - Ware Bottom Springs Road);
3. reimburse the General Road Improvement Account transfers upon the sale of the road bonds; and
4. authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements, acceptable to the County Attorney, for the project.

**District:** Bermuda, Clover Hill, Matoaca

**000103**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

This item requests that the Board of Supervisors appropriate \$305,000 in cash proffers and transfer a total of \$495,000 from the General Road Improvement Account to proceed with several road projects.

In order to expedite the bond projects recently approved, funding is needed to move forward with preliminary engineering and right-of-way acquisition for the Route 360 Widening Project and the Route 10 Widening Project. Staff is requesting a transfer of \$400,000 from the General Road Improvement Account for the Route 360 Widening Project and transfer of \$95,000 from the General Road Improvement Account as well as appropriation of \$305,000 in cash proffers for the Route 10 Widening Project.

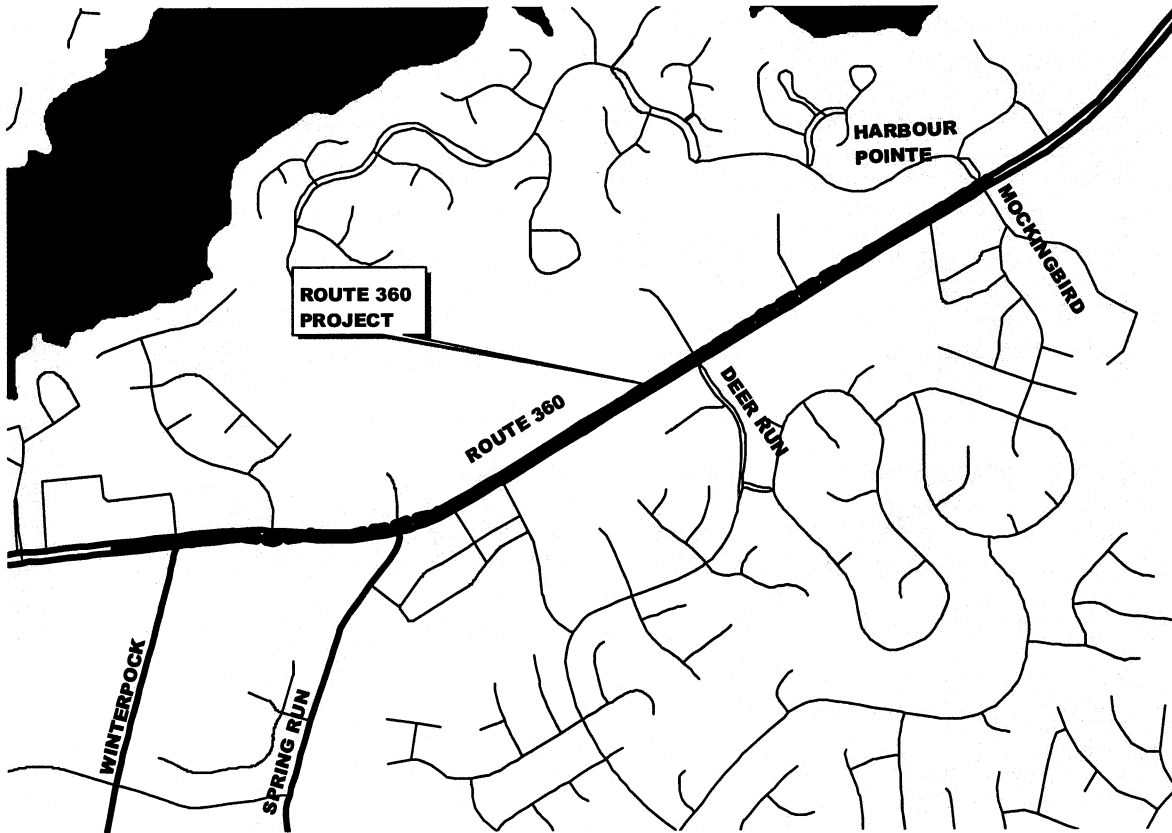
Sufficient funds are available in the General Road Improvement Account.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

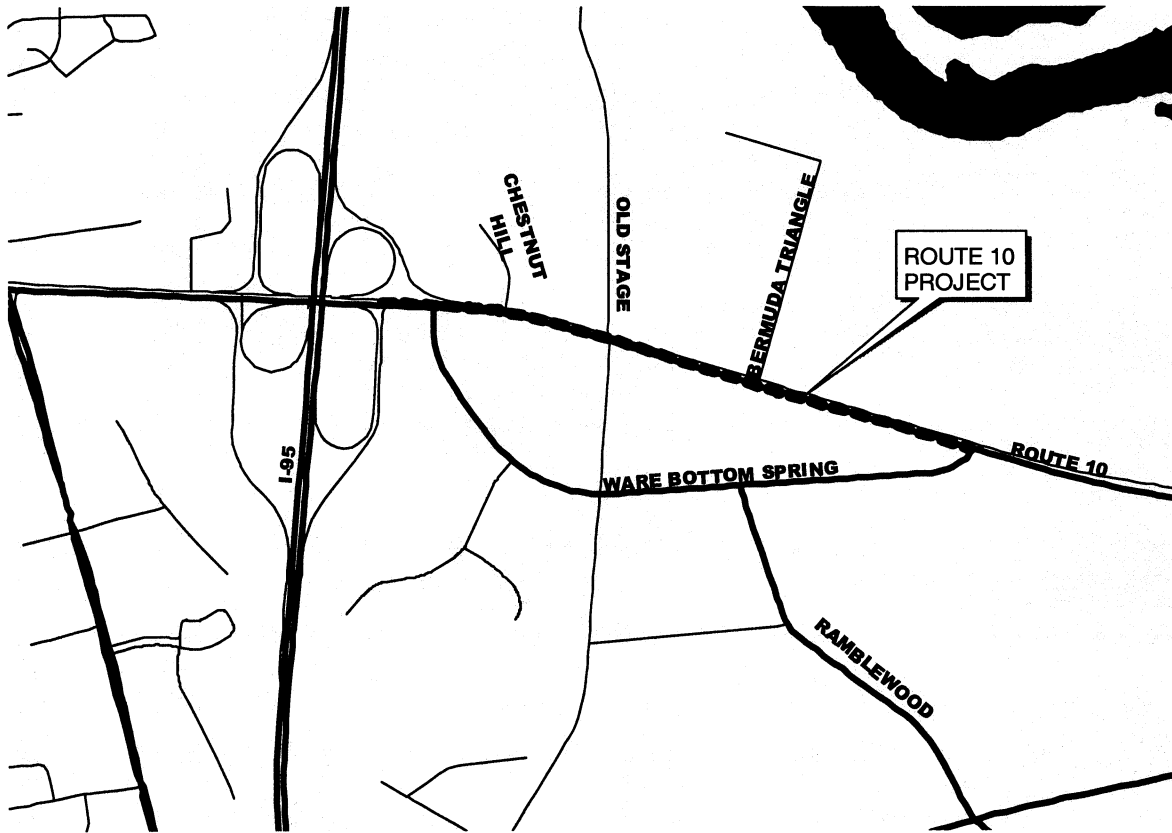
**000104**

# ROUTE 360 WIDENING



000105

# ROUTE 10 WIDENING



000106



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.11.b.

**Subject:** Transfer of Funds for the Route 360 Westbound Widening Project

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** For the Route 360 Westbound Widening Project from Swift Creek to Winterpock Road, the Board is requested to: 1) transfer \$600,000 from funds previously appropriated for the extension of the Powhite Parkway; and 2) authorize the County Administrator to execute a second VDOT/County reimbursement agreement.

**Summary of Information:**

In October 2003, the Board authorized the County Administrator to enter into an agreement with VDOT wherein the County agreed to provide \$1 million to VDOT for a westbound lane-only widening phase of the original Route 360 widening project from Swift Creek to Winterpock Road. Under the

(Continued on next page)

Preparer: R.J. McCracken  
agen585

Title: Director of Transportation

**Attachments:**



Yes



No

# 000107

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

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**Summary (Continued):**

terms of the agreement, the county expects to be reimbursed January 1, 2008, when additional VDOT project funding is anticipated. VDOT's obligation to reimburse the \$1 million is subject to appropriation of the funds and approval by the State Transportation Board.

The estimated cost of the westbound project has increased by approximately \$600,000 to just over \$5 million. If the Board is interested in avoiding further delays in the project, the county could provide the \$600,000, under the same terms as the initial \$1 million advancement, so that the project could be advertised for construction bids. The \$600,000 could be transferred from the \$1.2 million previously designated by the Board, during the Sowers zoning of Greensprings, for the Powhite Parkway Extension from Water Mill Parkway to Woolridge Road Extension, since the Transportation Department, pursuant to zoning conditions, has chosen to have the developer provide the local road improvements in lieu of the Powhite Parkway Extension (see attachment).

**Recommendation:** Staff recommends the Board take the following actions:

1. transfer \$600,000 from the Powhite Parkway Extension Greensprings account to the Route 360 westbound widening project.
2. authorize the County Administrator to execute a second VDOT/County Westbound Widening Reimbursement Agreement, acceptable to the County Attorney, which provides for a conditional reimbursement to the County for the \$600,000 advancement;

**District:** Clover Hill and Matoaca

**000108**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

This item requests that the Board of Supervisors transfer \$600,000 in general fund budgeted revenue from the Powhite Parkway Extension Greensprings project to the Route 360 Westbound Widening Project.

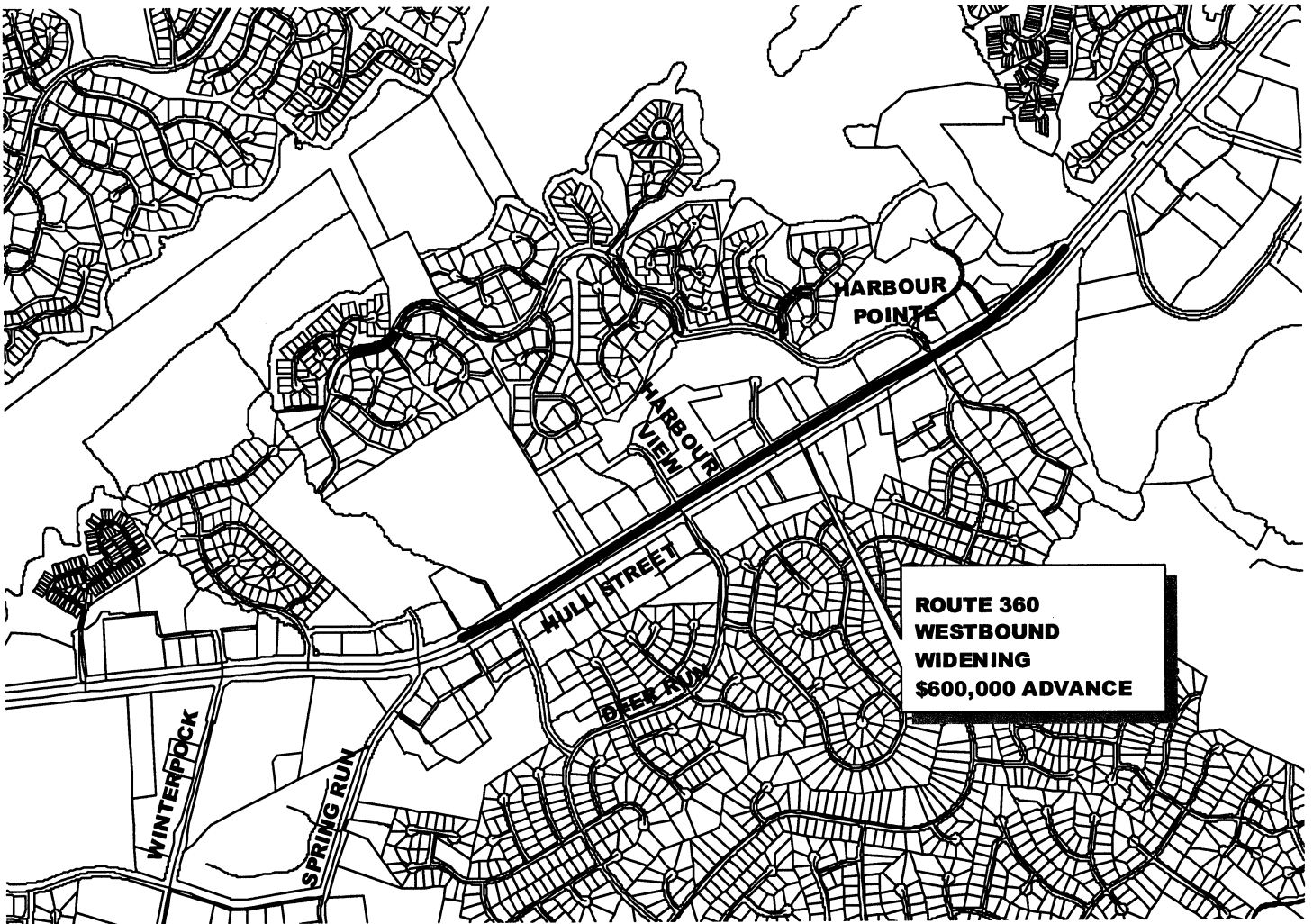
The \$600,000 could be transferred from the \$1.2 million previously designated by the Board (during the Sowers zoning of Greensprings) for the Powhite Parkway Extension (from Water Mill Parkway to Woolridge Road Extension). Pursuant to zoning conditions, the County has chosen to have the developer provide the local road improvements in lieu of the Powhite Parkway Extension.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000109**

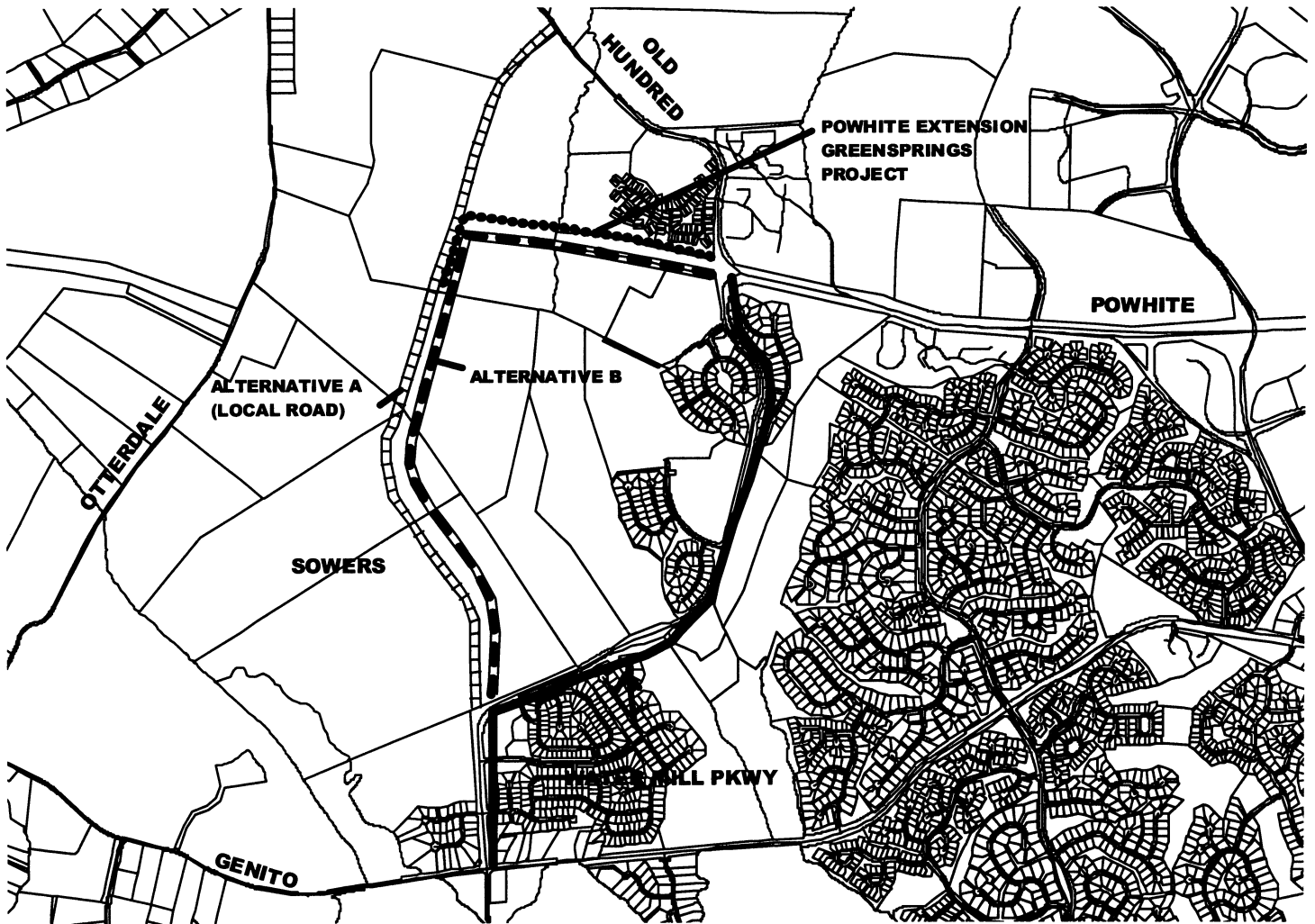
# 360 WESTBOUND PROJECT



12/8/04

000110

# POWHITE PARKWAY EXTENSION GREENSPRINGS



12/8/04

000111



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.12.

**Subject:** Set a Public Hearing to Consider the Receipt and Appropriation of Grant Funds from the Federal Emergency Management Agency (FEMA) through the Hazard Mitigation Grant Program (HMGP)

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*ADP*

**Board Action Requested:**

The Board of Supervisors is requested to set a public hearing to consider the receipt and appropriation of \$762,077 in federal and state grant funds from the Federal Emergency Management Agency through the Hazard Mitigation Grant Program. The Board is also requested to approve the appropriation of in-kind local match funds in the amount of \$39,231.

**Summary of Information:**

The Federal Emergency Management Agency has approved funding in the amount of \$762,077 through the Hazard Mitigation Grant Program for a project to mitigate four repetitively flooding properties on Beach Road in Chesterfield County. The grant is being provided to permanently remove these homes and residents from the Swift Creek Flood Plain. Participation in the grant program by property owners is entirely voluntary. If a homeowner decides not to participate, their neighbors may decide to participate without them. County staff will administer and coordinate the grant. All property acquired through the grant will be deeded to the county with a requirement that it be permanently maintained as open space. Upon completion of the project, the Department of Parks and Recreation will be responsible for maintenance of the property as open space.

A local match of \$39,231 is required. The Board's application for this grant was approved without the expenditure of any public funds. As a result all local matching funds will be satisfied with homeowner's equity on the associated properties. The total amount of the grant, including the in-kind local match and an additional \$16,692 in federal funds for administrative overhead is \$801,308. Thus no County dollars will be required.

**Preparer:** William D. Dupler

**Title:** Director, Department of Building Inspections

**Attachments:**



Yes



No

#

**000112**



# **CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA**

**Page 2 of 2**

**Meeting Date: December 15, 2004**

## **Budget and Management Comments:**

This agenda item requests that the Board set a public hearing to consider the acceptance and appropriation of \$762,077 in grant funds from the Federal Emergency Management Agency through the Hazard Mitigation Grant Program. The funds include \$588,462 in federal project funds, \$156,923 in state project funds, and \$16,692 in federal funds for administrative overhead. The Board is also requested to consider the appropriation of \$39,231 for the required local match that will be satisfied in-kind with homeowner's equity from the associated properties. No County funds are necessary. The project is expected to be completed by June 30, 2006.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000113**



# **COMMONWEALTH of VIRGINIA**

## *Department of Emergency Management*

MICHAEL M. CLINE  
State Coordinator

JANET L. CLEMENTS  
Deputy Coordinator

10501 Trade Court  
Richmond, Virginia 23236-3713  
(804) 897-6500  
(TDD) 674-2417  
FAX (804) 897-6506

November 5, 2004

Mr. William D. Dupler  
Building Official  
Department of Building Inspection  
P.O. Box 40  
Chesterfield, Virginia 23832

RE: Beach Road Acquisitions  
HMGP Project Number VA-1491-041-021

Dear Mr. Dupler:

I am pleased to notify you that the Federal Emergency Management Agency has approved the project and obligated funds for the project listed below through the Hazard Mitigation Grant Program (HMGP).

**Project Name: Beach Road Acquisitions**  
**FEMA and State Funds Obligated: October 26, 2004**  
**Catalog of Federal Domestic Assistance (CFDA) #83.58**

\$	588,462	Federal Project Funds
\$	156,923	State Project Funds
\$	39,231	Local Match
\$	784,616	<b>Total Funds Obligated for this Project</b>
\$	784,616	Estimated Project Cost (Original Proposed Project Cost)
\$	16,692	Subgrantee Administrative Funds (Additional "overhead" federal funds)

The funds indicated are the maximum possible funds to be distributed to the Subgrantee. Reimbursement of federal and state project funds to the Subgrantee is based on total eligible project costs. All other costs are the responsibility of the Subgrantee.

In accordance with the requirements of the Hazard Mitigation Grant Program, the following conditions apply:

- All contract/procurement transactions must be carried out in a manner consistent with financial administrative requirements of Title 44, Code of Federal Regulations (CFR), Part 13.
- All requirements outlined in the attached environmental concurrence letters from State agencies must be followed.
- Prior to closing on acquisitions, a certified appraisal for each property is necessary.
- The Subgrantee agrees to provide the State with a work schedule including the milestones in the HMGP application for the approved project within 30 days of receipt of this letter.
- The performance period extends for nine-hundred and sixty days, according to the project's original work schedule.
- The completion date for this project is June 30, 2006. If the time frame is inadequate, a written request for an extension may be submitted to the Hazard Mitigation Program Manager as soon as possible as referenced in the enclosed *Notification to Subgrantee*.

Award documents enclosed with this letter include the following:

- Grantee-Subgrantee Agreement (GSA) (Three Copies): An authorized agent of the Subgrantee **must** sign each agreement before your project can start. Please return the signed agreements to the Mitigation Project Coordinator and one fully executed agreement will be returned to you. *Until the agreement is signed, no funds will be reimbursed.*
- Notification to Subgrantees: The notification provides guidance regarding HMGP regulations on time extensions, inspections, audits, reporting procedures, the appeal process, cost overruns, and the annual schedule for progress reports submission.
- Subgrantee Quarterly Report Form: Subgrantees are required to submit progress reports to VDEM on a quarterly basis until project closeout. The first quarterly report for the quarter ending December 31, 2004 will be due to VDEM January 15, 2005.
- Request for Reimbursement of Funds Form: Use this form when making reimbursement requests. Payments are made to the subgrantee as reimbursements for costs to date or expenditures to be incurred within five (5) days of receipt of funds.

Mr. William D. Dupler  
Page Three  
November 5, 2004

Payment will be made by electronic transfer from the Virginia Department of Emergency Management to the Subgrantee.

- Federal Categorical Exclusion Document
- Required Deed Restriction Language Exhibits
- Federal Project Implementation Requirements
- Code 44 of Federal Regulations Parts 201 and 206 (Subpart N).

Please read all documents carefully prior to initiating your project. Once again, your project cannot begin until an authorized agent has signed the Grantee-Subgrantee Agreement. No reimbursements will be made until the Agreement is signed and received by the Department of Emergency Management. Please sign each of the three copies of the Grantee-Subgrantee Agreement and return them to the attention of Michelle Pope, Mitigation Project Coordinator. You will be provided with an original agreement, once it is fully executed.

Again, congratulations on approval of this project. If you have questions regarding this award or the implementation of your project, please contact Deborah Mills, Mitigation Program Manager, or Michelle Pope at (804) 897-6500, Extension 6563 and 6528 or by email at [dmills@vdem.state.va.us](mailto:dmills@vdem.state.va.us) and [mpope@vdem.state.va.us](mailto:mpope@vdem.state.va.us), respectively. The Mitigation staff will be glad to assist you in any way possible in complying with the requirements of this program.

Sincerely,



Michael M. Cline

MMC/DGM/mbp

*Enclosures*

**000116**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.13.

**Subject:** Acceptance of Open Space Easements

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** Accept open space easements as shown on the attached maps and authorize the County Administrator to execute the easement agreements.

**Summary of Information:**

The Code of Virginia authorizes the holding of easements for the purpose of preserving natural, scenic, historic, scientific, open-space and recreational lands. Although these easements have not been through the site selection process, the sites have been reviewed by the Friend's of Chesterfield's Riverfront, Hands Across the Lake and the Eppington Foundation and they recommend that the county accept these easements if acceptable terms and conditions are negotiated. One or more of the easements may be co-held with the Friends of Chesterfield's Riverfront.

**District:** Bermuda, Clover Hill, Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

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**000117**



000118

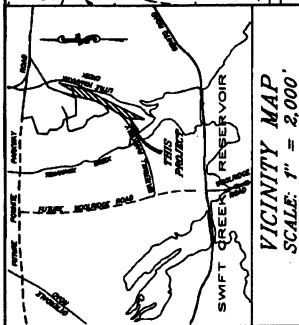
EPPINGTON

376 AC ±  
GEORGE B. JR. & J.R. SONERS

EPPES FAUS RD

000119

GRAPHIC SCALE (in mm)







**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 8.C.14.

**Subject:** Acceptance of a Sixty-Foot Right of Way for Access to Eppington

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJP*

**Board Action Requested:** Accept the conveyance of a 60' right of way for access to Eppington, and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff recommends that the Board accept the conveyance of a 60' right of way as shown on the attached plat for access to Eppington. Substantial Accord approval has been obtained. Approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

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**000122**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 10.A.

**Subject:** Developer Water and Sewer Contracts

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

**Summary of Information:**

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 99-0349  
Project Name: Wal-Mart Expansion at Wal-Mart Way  
  
Developer: Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, and Sam's Real Estate Business Trust, a Delaware Statutory Trust  
  
Contractor: Lyttle Utilities Incorporated  
  
Contract Amount: Water Improvements - \$177,475.00  
Wastewater Improvements - \$269,248.00  
  
District: Midlothian

Preparer: Craig S. Bryant

Title: Director of Utilities

**Attachments:**

☐

Yes

☒

No

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**000124**



2.    Contract Number:    03-0251  
      Project Name:        Ashington at Stonehenge  
  
      Developer:           Summerberry LC  
  
      Contractor:          Excalibur Construction Corporation  
  
      Contract Amount:     Water Improvements -                    \$62,572.00  
                              Wastewater Improvements -                \$70,606.00  
  
      District:             Midlothian
3.    Contract Number:    03-0268  
      Project Name:        4616 West Hundred Road Veterinary Hospital  
  
      Developer:           Irene W. Carnes  
  
      Contractor:          Lyttle Utilities Incorporated  
  
      Contract Amount:     Water Improvements -                    \$22,438.50  
                              Wastewater Improvements -                \$29,171.00  
  
      District:             Bermuda



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: December 15, 2004**

**Item Number: 10.B.**

**Subject:**

Status of General Fund Balance, Reserve for Future Capital Projects,  
District Improvement Fund, and Lease Purchases

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

Preparer: \_\_\_\_\_ Lane B. Ramsey

Title: \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

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**000126**

CHESTERFIELD COUNTY  
GENERAL FUND BALANCE  
December 15, 2004

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/03	FY2004 Actual Beginning Fund Balance		\$42,264,186
11/25/03	Designate excess revenue (County) for non-recurring items in FY2005	(102,908)	\$42,161,278
11/25/03	Designate excess expenditures (County) for non-recurring items in FY2005	(3,133,048)	\$39,028,230
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2005	(456,699)	\$38,678,308
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2004	(349,922)	\$38,221,609
11/25/03	FY03 Results of Operations - Police for use in FY2004	(100,000)	\$38,121,609
11/25/03	FY03 Results of Operations - Fire for use in FY2004	(100,000)	\$38,021,609
11/25/03	FY03 Results of Operations - Libraries for use in FY2004	(100,000)	\$37,921,609
11/25/03	FY03 Results of Operations - MH/MR/SA for use in FY2004	(43,000)	\$37,878,609
11/25/03	FY03 Results of Operations - Projected CSA Shortfall for use in FY2004	(156,000)	\$37,722,609
07/01/04	FY05 Budgeted Beginning Fund Balance (Projected FY04 Results of Operations)	750,000	\$38,472,600 *

\*Outcome of FY04 Audit will be reflected on January reports.

**000127**

CHESTERFIELD COUNTY  
RESERVE FOR FUTURE CAPITAL PROJECTS  
TRADITIONALLY FUNDED BY DEBT  
December 15, 2004

Board Meeting Date	Description	Amount	Balance
<b>FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002</b>			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
<b>FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003</b>			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabel	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
<b>FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004</b>			
4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,170,737

000128

**DISTRICT IMPROVEMENT FUNDS**  
**December 15, 2004**

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 12/15 Agenda</u>	<u>Balance Pending Board Approval</u>
<b>Bermuda</b>	\$11,647	\$48,500	\$12,586	\$1,952	\$45,609
<b>Clover Hill</b>	43,363	48,500	24,251	10,000	57,612
<b>Dale</b>	75,769	48,500	10,275	195	113,799
<b>Matoaca</b>	58,871	48,500	18,225	0	89,146
<b>Midlothian</b>	34,064	48,500	27,584	0	54,980
<b>County Wide</b>	0	13,500	0	0	13,500

\*Pending outcome of FY2004 Audit Results

Prepared by  
Accounting Department  
November 30, 2004

## SCHEDULE OF CAPITALIZED LEASE PURCHASES

### APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 11/30/04</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
03/01	Telephone System Upgrade	1,222,411	03/05	51,103
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	6,374
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	4,077
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
11/04	School Archival/Retrieval System Lease	<u>21,639</u>	01/08	<u>20,676</u>
TOTAL APPROVED AND EXECUTED		<u>\$59,457,958</u>		<u>\$50,930,877</u>

### PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
Energy Improvements at Specified County and School Facilities	\$2,100,000

**000130**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 10.C.

**Subject:**

Roads Accepted into the State Secondary System

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

**Summary of Information:**

**Preparer:** \_\_\_\_\_ Lisa H. Elko \_\_\_\_\_

**Title:** \_\_\_\_\_ Clerk to the Board \_\_\_\_\_

**Attachments:**



Yes



No

#

**000131**

# Report of Changes to the Secondary System of State Highways

22-Nov-04

3

## County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
<b>System Change: Addition</b>					
<b>St. James Woods, Section L</b>					
Bantry Drive	05647	From: .02 Mi. S Of Explorer Dr., ( Rt. 3998) To: Westbury Knoll Ln., ( Rt. 3979)	0.05	8/25/2004	10/15/2004
Bantry Drive	05647	From: Westbury Knoll Ln., ( Rt. 3979) To: .04 Mi. S Of Westbury Knoll Ln., ( Rt. 3979)	0.04	8/25/2004	10/15/2004
Westbury Bluff Drive	03978	From: .01mi S Of Westbury Knoll Ln., ( Rt. 3979) To: Cul-de-sac	0.04	8/25/2004	10/15/2004
Westbury Knoll Lane	03979	From: .01mi. E Of Westbury Bluff Dr., ( Rt. 3978) To: Bantry Dr., ( Rt. 5647)	0.08	8/25/2004	10/15/2004
Westbury Knoll Lane	03979	From: Bantry Dr., ( Rt. 5647) To: Cul-de-sac	0.03	8/25/2004	10/15/2004
<b>Stoney Glen South, Section 3</b>					
Claybon Lane	05669	From: .04 Mi. E Of Woodleigh Dr., ( Rt. 5668) To: Claybon Tr., ( Rt. 5769)	0.03	9/22/2004	10/15/2004
Claybon Lane	05669	From: Claybon Tr., ( Rt. 5769) To: Cul-de-sac	0.11	9/22/2004	10/15/2004
Claybon Terrace	05769	From: Claybon Ln., ( Rt. 5669) To: Cul-de-sac	0.11	9/22/2004	10/15/2004
<b>Total Net Change in Mileage</b>			<b>0.49</b>		

000132

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 18, 2004





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 11.

**Subject:**

Closed Session

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, appearing to be "LBR", is written over the line for the County Administrator.

**Board Action Requested:**

**Summary of Information:**

Closed session pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as amended, relating to the performance of a specific employee of the County.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0800:67160.1

**Attachments:**

☐

Yes

☒

No

#

**000133**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 15.A.

**Subject:**

Resolution Recognizing Miss Anna Margaret Yoke, Troop 794, Upon Attaining the Gold Award

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *LBP*

**Board Action Requested:** Adoption of attached resolution.

**Summary of Information:**

The Board is requested to adopt the attached resolution recognizing Miss Anna Margaret Yoke, Troop 794, Upon Attaining the Gold Award. She will be present at the meeting, accompanied by members of her family, to accept the resolution.

**Preparer:** Lisa H. Elko

**Title:** Clerk to the Board

**Attachments:**



Yes



No

#

**000134**

RECOGNIZING MISS ANNA MARGARET YOKE  
UPON ATTAINING THE GOLD AWARD

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Miss Anna Margaret Yoke, Troop 794, has accomplished these high standards and has been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through her experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding herself on the great accomplishments of her country, Anna is indeed a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15<sup>th</sup> day of December 2004, publicly recognizes Miss Anna Margaret Yoke, extends congratulations on her attainment of the Gold Award and acknowledges the good fortune of the county to have such an outstanding young woman as one of its citizens.

000135



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: December 15, 2004**

**Item Number: 15.B.**

**Subject:**

Resolution Recognizing Mr. Matthew Talbert Deane and Mr. John Lawrence Hughes III, both of Troop 800, Sponsored by Bethel Baptist Church, and Mr. Jonathan Henry Yoke, Troop 806, Sponsored by Woodlake United Methodist Church, Upon Attaining Rank of Eagle Scout

**County Administrator's Comments:**

**County Administrator:**

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Staff has received requests for the Board to adopt resolutions recognizing Mr. Matthew Talbert Deane and Mr. John Lawrence Hughes III, both of Troop 800, and Mr. Jonathan Henry Yoke, Troop 806, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa H. Elko

Title: Clerk to the Board

**Attachments:**



Yes



No

#

**000136**

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. John Lawrence Hughes III and Mr. Matthew Talbert Deane, Troop 800, sponsored by Bethel Baptist Church; and Mr. Jonathan Henry Yoke, Troop 806, sponsored by Woodlake United Methodist Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, John Matthew and Jonathan have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 15<sup>th</sup> day of December 2004, hereby extends its congratulations to Mr. John Lawrence Hughes III, Mr. Matthew Talbert Deane and Mr. Jonathan Henry Yoke, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.

000137



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 17.A.

**Subject:**

Hold Public Hearing to Consider Amending the Zoning Ordinance to Clarify the Process for Obtaining a Certificate of Appropriateness for a Designated County Historic Landmark

**County Administrator's Comments:** *Recommend Approval after public hearing*

**County Administrator:** \_\_\_\_\_ *LSH*

**Board Action Requested:**

The Preservation Committee, Planning Commission and staff recommend that the Board of Supervisors approve the amendment to the Zoning Ordinance.

**Summary of Information:**

On September 14, 2004, the Preservation Committee recommended approval of this ordinance amendment.

On October 19, 2004, the Planning Commission recommended approval of this ordinance amendment.

This amendment would clarify existing language in the Zoning Ordinance relative to the process needed to obtain a Certificate of Appropriateness, necessary for altering county-designated historic landmarks, by stating that only *zoning approval* is necessary before considering the issuance of a Certificate of Appropriateness. This amendment would also clarify that a *building permit* will not be issued until a Certificate of Appropriateness is first granted for county-designated historic properties.

Preparer: Kirkland A. Turner

Title: Director of Planning

**Attachments:**



Yes



No

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**000138**

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTION 19-51 OF THE ZONING ORDINANCE RELATING TO  
APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS  
FOR HISTORICALLY DESIGNATED PROPERTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-51 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

**Sec. 19-51. Certificates of appropriateness.**

(a) *Authority.* The preservation committee, acting as a body, shall have authority to issue certificates of appropriateness, in accordance with the provisions of this section.

(b) *Certificate required.* With regard to buildings, structures or other improvements to the premises which have been designated as landmarks or landmark sites or which are located within a designated historic district it shall be unlawful:

- (1) For any person to perform, cause or permit any construction, alteration or remodeling that would affect the exterior architectural appearance or property thereof;
- (2) For any person to remove, move, demolish or commit any other land disturbing activities with regard to them; or
- (3) For any person to secure or issue a building permit authorizing any such work, unless a certificate of appropriateness with respect to such works shall have first been issued pursuant to this section.

(c) *Applications for certificates of appropriateness.*

- (1) Applications for certificates of appropriateness shall be submitted to the director of planning in such form as the preservation committee shall prescribe.
- (2) When the work to be performed in conformance with a certificate of appropriateness requires ~~the issuance of a zoning approval or other permit or approval~~, no application for a certificate of appropriateness shall be acted on until such ~~other~~ approval has been issued. ~~The issuance of any such other approval shall not be deemed to establish any right to the issuance of a~~ A certificate of appropriateness and such certificates shall be issued or denied solely on the basis of the standards established by this chapter.

o o o

(2) *That this ordinance shall become effective immediately upon adoption.*

**000139**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 17.B.

**Subject:**

Public Hearing to Consider the Tax Exemption Request of Community Based Services, Incorporated

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

The Board of Supervisors is requested to consider the tax exemption request of Community Based Services, Inc.

**Summary of Information:**

Under Virginia law, real and personal property used by its owner for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be classified as exempt from taxation by the Board of Supervisors. The authority for classifying properties as exempt was transferred from the General Assembly to localities by a 2002 Constitutional Amendment, which was implemented by the General Assembly in 2003.

Community Based Services, Inc., a benevolent, non-profit organization, which assists handicapped people integrate into the community, is a qualifying organization which has recently made a tax exemption request this year. They are seeking the exemption for their personal property located in the County, which consists of two motor vehicles. The motor vehicles are assessed for tax year 2004 at \$5,475.00 and would generate \$197.10 in personal property tax.

The Board is required to consider the following additional information as part of its determination as to whether to grant the exemption requested by Community Based Services, Inc.:

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0505(00):67281.2

**Attachments:**



Yes



No

#

000140



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

1. Community Based Services, Inc. is exempt from taxation pursuant to §501(c) of the Internal Revenue Code;
2. Community Based Services, Inc. does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on the property;
3. No director of Community Based Services, Inc. is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees;
4. No part of the net earnings of Community Based Services, Inc. inures to the benefit of any individual;
5. Community Based Services, Inc. provide services for the common good of the public; and
6. Community Based Services, Inc. does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

This information is consistent with Community Based Services, Inc.'s status as a benevolent organization that is eligible for the tax exemption, which it is requesting.

In addition, the Board has established its own policy for tax exemption requests which provides as follows:

1. The Board will not consider a real estate tax exemption that exceeds \$5,000 annually;
2. The Board will only consider tax exemptions for property actually used for beneficial purpose;
3. The Board will only consider tax exemption requests from organizations that are in compliance with all County laws and regulations, including but not limited to building, tax and zoning codes; and
4. Organizations must submit complete applications to the County by August 1 and tax exemption requests will be considered at a single public hearing.

Staff has reviewed Community Based Services, Inc.'s application and it meets all of the criteria set forth in the Board's policy.

0505(00):67281.2

**000141**

AN ORDINANCE TO DESIGNATE THE REAL AND PERSONAL PROPERTY OF  
COMMUNITY BASED SERVICES, INC.  
TO BE EXEMPT FROM PROPERTY TAXATION

WHEREAS, subsection 6(A)(6) of Article X of the Constitution of Virginia, on and after January 1, 2003, authorizes localities to designate as exempt from local taxation the real or personal property, or both, owned by a non-profit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes; and

WHEREAS, the County has received a request from Community Based Services, Inc. to consider granting it a tax exemption for real and personal property owned by it in Chesterfield County; and

WHEREAS, in accordance with Va. Code, §58.1-3651 the Board has conducted a public hearing and considered each of the questions required to be considered before adopting an ordinance granting any such exemption; and

WHEREAS, the Board has determined that Community Based Services, Inc. meets the requirement for the real and personal property tax exemption that it has requested by reason of its being a non-profit organization which uses the real and personal property for which it is requesting the exemption for benevolent purposes.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

1. Community Based Services, Inc. is hereby designated a benevolent organization within the context of Section 6(A)(6) of Article X of the Constitution of Virginia.
2. Real and personal property located in Chesterfield County owned by Community Based Services, Inc. and used by such organization exclusively for benevolent purposes on a non-profit basis as set forth in Section 1 of this ordinance is hereby determined to be exempt from local taxation. This exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is designated as exempt in Section 1.
3. This real and personal property tax exemption shall be effective as of January 1, 2005.
4. This ordinance shall not be set out in the County Code but shall be kept on file in the offices of the real estate assessor and commissioner of revenue.
5. This ordinance shall be in effect immediately upon its adoption.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 17.C.

**Subject:**

Hold a Public Hearing to Consider the Receipt and Appropriation of Grant Funds from the United States Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP)

**County Administrator's Comments:**

*Recommend Approval after  
Public hearing*  
*LJP*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

The Board of Supervisors is requested to hold a public hearing to consider the receipt and appropriation of \$839,962.12 in noncompetitive grant funds from the United States Department of Homeland Security, State Homeland Security Grant Program.

**Summary of Information:**

The United States Department of Homeland Security thru the State Homeland Security Grant Program has awarded a noncompetitive grant to Chesterfield County totaling \$839,962.12. The Chesterfield Fire & EMS Department, Office of Emergency Management will be responsible for administering the grant, which will provide funding to purchase terrorism related equipment for public safety personnel. Projects identified in the grant's Initial Strategy Implementation Plan (ISIP) are listed below. No local match funds are required.

1. The purchase of a additional portable radio for special/auxiliary police,
2. The purchase of an emergency generator at the Cosby Road high school
3. Implementation of a countywide weapons of mass destruction (WMD) exercise program, and
4. Institutionalization of the County's preparedness to a WMD program by conducting an all hazards risks assessment and assembling a regional work group to update and implement a terrorism prevention program.

**Preparer:** Paul W. Mauger

**Title:** Interim Fire Chief

**Attachments:**

☐

Yes

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No

# **000143**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

This agenda item requests that the Board hold a public hearing to consider the receipt and appropriation of \$839,962.12 in noncompetitive federal grant funds from the Department of Homeland Security, State Homeland Security Grant Program. Funds will be used to purchase terrorism related equipment for public safety personnel. No local match is required. The grant ending date is November 30, 2005.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000144**



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA


Page 1 of 3

**Meeting Date:** December 15, 2004

**Item Number: 17.D.**

**Subject:** Public Hearing to Consider Appropriation of Road Cash Proffer Funds for the Happy Hill Road Improvement Project

**County Administrator's Comments:** Recommend Approval after public hearing

County Administrator: 

**Board Action Requested:** The Board is requested to hold a public hearing to appropriate \$548,056 (\$502,700 in cash proffers and \$45,356 in interest earnings) from traffic shed 19 and authorize the County Administrator to proceed with the design, right-of-way acquisition, environmental permits, and advertisement for a construction contract for the Happy Hill Road Improvement Project.

**Summary of Information:** Cash proffers and interest earnings for road improvements totaling \$628,356 have been collected in traffic shed 19. The majority of these funds, \$547,072, have been collected in conjunction with the development of Longmeadow Farms. The proffered condition of rezoning for the Longmeadow Farms property (89SN0444) states that the transportation cash proffer will be used for improvements to Happy Hill Road between Harrowgate Road eastwardly to the Site Access Road, Longmeadow Boulevard.

Realignment of a substandard horizontal curve and shoulder widening would improve the roadway. The current estimated cost of the project is \$2.5 million. The project will need to be constructed in phases due to limited funding. Cash proffers and interest earnings from traffic shed 19 (\$628,356) could be used to complete the design and an initial phase of the project. The Board appropriated \$80,300 previously. Appropriation of \$548,056 is being requested.

The Board is also asked to authorize the County Administrator to enter into the necessary County/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements, acceptable to the County Attorney, for the project.

Preparer: R.J.McCracken

Title: Director of Transportation  
agen582

**Attachments:**

10

Yes

No

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000145

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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Page 2 of 3

**Recommendation:** Staff recommends the Board take the following actions:

- 1) appropriate \$548,056 in traffic shed 19 road cash proffers for the Happy Hill Road Improvement Project between Harrowgate Road and Longmeadow Boulevard; and
- 2) authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements, acceptable to the County Attorney, for the project.

**District:** Bermuda

**000146**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: December 15, 2004**

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**Budget and Management Comments:**

This item requests that the Board of Supervisors hold a public to consider appropriation of \$548,056 in cash proffers and interest earnings from Traffic Shed 19 for improvements to Happy Hill Road. The current estimated cost of the project is \$2.5 million. Therefore the project will need to be constructed in phases. Cash proffers will be used to complete the design and an initial phase of the project. Interest earnings in the amount of \$45,356 combined with cash proffers of \$502,700 that have been collected in Traffic Shed 13 are available for appropriation.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000147**







**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** December 15, 2004

**Item Number:** 17.E.

**Subject:** Hold a Public Hearing to Consider Appropriation of Road Cash Proffer Funds for the Centralia Road Improvement Project

**County Administrator's Comments:** *Recommend Approval after public hearing*

**County Administrator:** *LMR*

**Board Action Requested:** The Board is requested to hold a public hearing to appropriate \$1,527,466 from traffic shed 13 and authorize the County Administrator to proceed with the design, right-of-way acquisition, environmental permits, and advertisement for a construction contract for the Centralia Road Improvement Project.

**Summary of Information:** Cash proffers for road improvements totaling \$1,527,466 have been collected in traffic shed 13.

A high number of traffic accidents are occurring on Centralia Road between Salem Church Road and Chalkley Road (see attached accident diagram). The construction of turn lanes and shoulders would help address the accident problems.

The current estimated cost of the project is \$5.3 million. The project will need to be constructed in phases due to limited funding. Cash proffers from traffic shed 13 could be used to complete the design and an initial phase of the project.

The Board is also asked to authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits and/or construction agreements, acceptable to the County Attorney, for the project.

**Preparer:** R.J.McCracken

**Title:** Director of Transportation  
agen583

**Attachments:**



Yes



No

#  
**000149**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 2 of 3**

**Recommendation:** Staff recommends the Board take the following actions:

- 1) appropriate \$1,527,466 in traffic shed 13 road cash proffers for the Centralia Road Improvement Project between Salem Church Road and Chalkley Road; and
- 2) authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements, acceptable to the County Attorney, for the project.

**District:** Bermuda/Dale

**000150**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: December 15, 2004**

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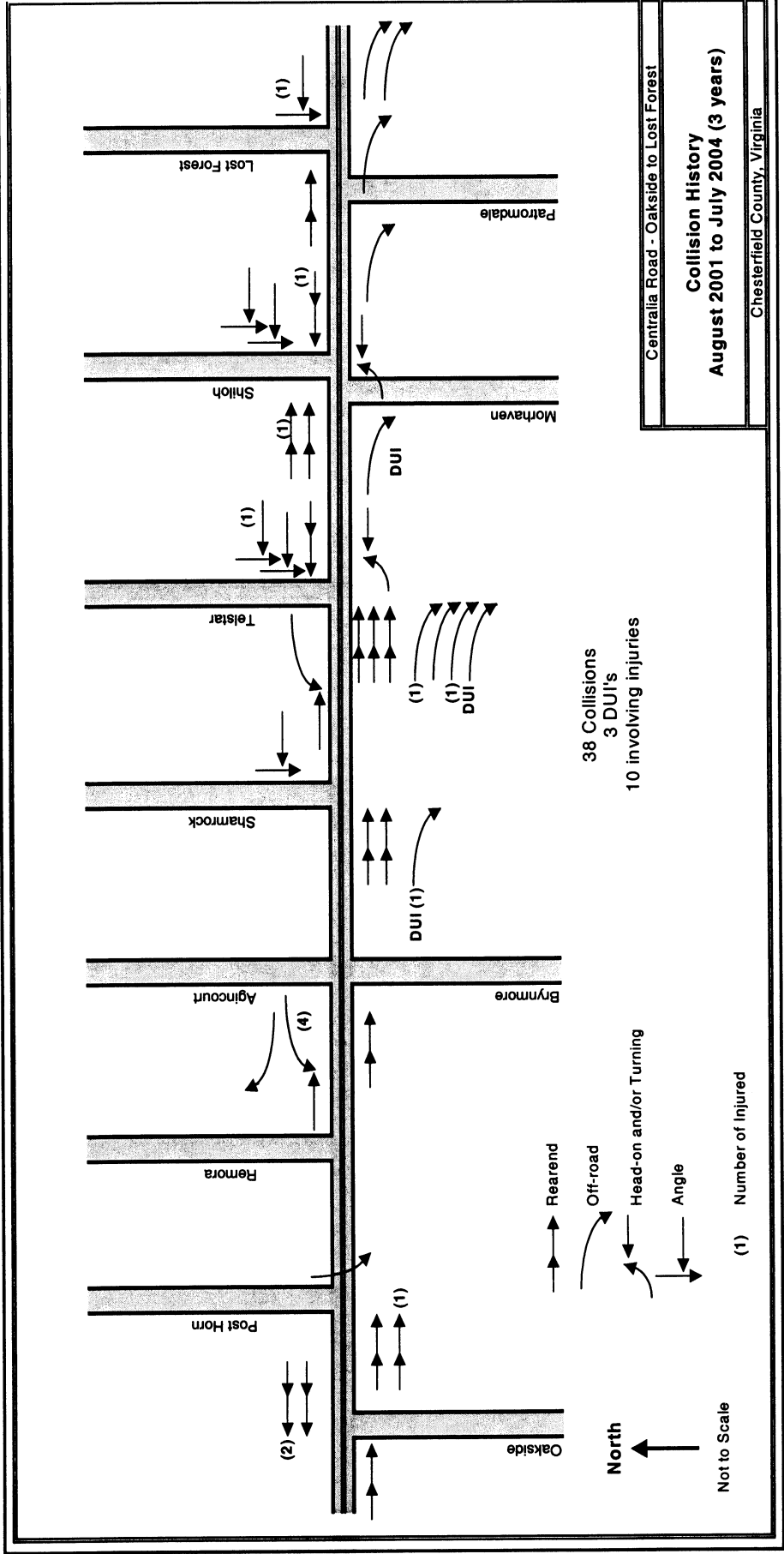
**Budget and Management Comments:**

This item requests that the Board of Supervisors hold a public to consider appropriation of \$1,527,466 in cash proffers from Traffic Shed 13 for improvements to Centralia Road between Salem Church Road and Chalkley Road. The current estimated cost of the project is \$5.3 million. Therefore the project will need to be constructed in phases. Cash proffers will be used to complete the design and an initial phase of the project. Sufficient cash proffers have been collected in Shed 13 for this appropriation.

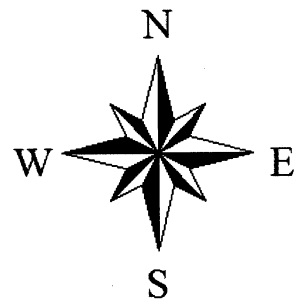
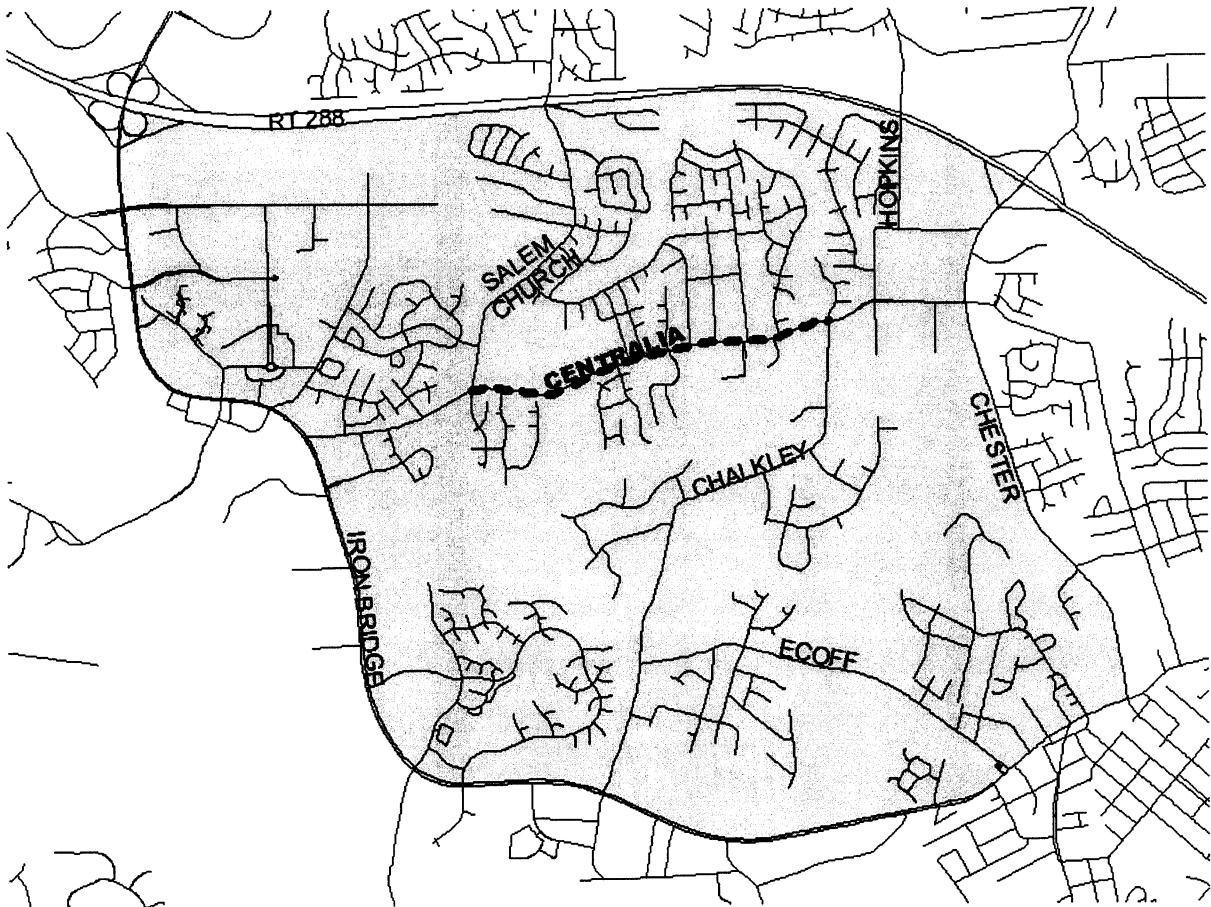
Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000151**



**Shed 13**  
**Centralia Road Improvements**  
**between Salem Church Rd & Chalkley Rd**



U.S. GEOLOGICAL SURVEY  
1:50,000



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 17.F.

**Subject:**

Public Hearing to Appropriate Funds from FY2004 Results of Operations

**County Administrator's Comments:**

*Recommend Approval after public hearing*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Appropriate \$3,077,862 in the FY2005 School Fund from FY2004 Results of Operations after the public hearing.

**Summary of Information:**

As presented at the November 23, 2004 meeting, the county ended FY2004 with a \$7.5 million increase above the projected ending undesignated fund balance, after adjustments for pending Hurricane Isabel reimbursements.

Staff requests approval to appropriate \$3,077,862 in the FY2005 School Fund for the following: 1) \$48,589 to address a FY2004 year-end shortfall in the Comprehensive Services fund and 2) \$3,029,273 for non-recurring items that will be ordered in FY2005 for use in the 2005-2006 school year. Funding is comprised of \$23,603 in surplus property tax revenue, \$1,247,157 in surplus state sales tax revenue and \$1,807,102 in unspent appropriations (including tax relief), totaling \$3,077,862.

Preparer: Rebecca T. Dickson

Title: Director of Budget & Management

**Attachments:**

☐

Yes

☒

No

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**000154**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** December 15, 2004

**Item Number:** 17.G.

**Subject:**

Public Hearing to Consider Amending Background Check Policy for Coaches of Co-Sponsored Youth Athletic Leagues

**County Administrator's Comments:** *Recommend Approval after public hearing*

**County Administrator:** *LBK*

**Board Action Requested:**

Consider amending the background check policy for coaches of co-sponsored youth athletic leagues.

**Summary of Information:**

At the November 10, 2004 meeting the Board requested that a public hearing be held to consider changes to the "barrier crimes" contained in the criminal background check policy for coaches of co-sponsored organizations. Specifically, the Board directed staff and the Parks & Recreation Advisory Committee ("PRAC") to consider changes to how drug-related offenses are treated under the policy.

Currently, any felony conviction relating to distribution or possession of drugs occurring within 5 years of the date of application to coach is an absolute bar to coaching. Older convictions are considered on a case-by-case basis by the committee established to review the results of background checks.

Felony drug offenses within 5 years are among the more than 30 crimes that are barrier crimes under the existing policy. Other barrier crimes fall generally in the categories of crimes of violence against people, crimes of violence against property, crimes involving morals and decency, and crimes against children. All other crimes are reviewed on a case-by-case basis by the review committee. For those convictions that are not for barrier crimes, the committee considers, among other factors, the nature and character of the past conduct, the length of time since the offending conduct, and rehabilitation of the individual, if applicable in determining whether to allow the applicant to coach.

Preparer: Michael S. Golden

Title: Director, Parks & Recreation  
0623:67589.1

**Attachments:**

☐

Yes

☒

No

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**000155**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 2 of 2**

The PRAC met on December 2 and voted to recommend that the Board amend the policy to change the current 5-year limitation on drug related felonies to 8 years. PRAC recommends that felony convictions for distribution or possession of drugs occurring within 8 years of application be an absolute bar to coaching, while other drug related convictions continue to be reviewed on a case-by-case basis.

The County's background check review committee, however, recommends amending the existing policy to make any felony conviction related to drug distribution a barrier crime regardless of when the conviction occurred. The committee recommends that felony possession remain a barrier crime only when the conviction occurred within 5 years. The committee suggests that all other drug related convictions continue to be reviewed on a case-by-case basis.

**000156**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 17.H.

**Subject:** PUBLIC HEARING: Ordinance to Vacate a Portion of Lot 18, Plan of Avon Estates

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LGR*

**Board Action Requested:** Staff recommends that the Board of Supervisors adopt an ordinance to vacate a portion of Lot 18, Plan of Avon Estates, as shown on the attached plat.

**Summary of Information:**

The Harway Group, LLC, has submitted an application requesting the vacation of a portion of Lot 18, Plan of Avon Estates. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



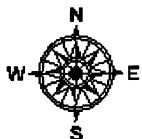
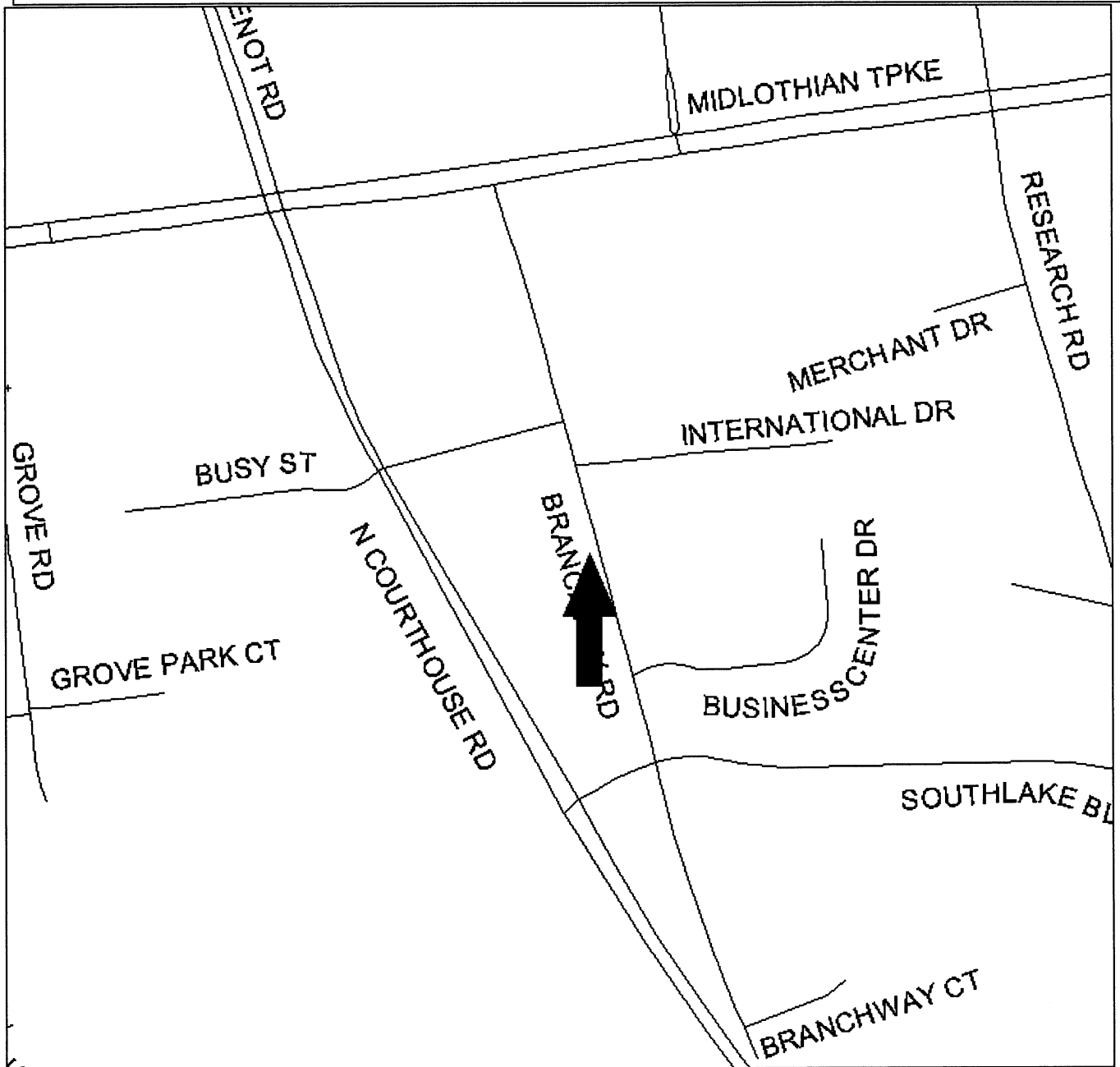
No

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000157

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF  
LOT 18, PLAN OF AVON ESTATES



Chesterfield County Department of Utilities

1 inch equals 500 feet



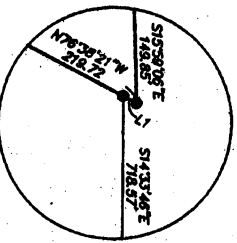
000158

MEASUREMENT PER PLAT RECORDED IN PG 88 PG 31  
 (VARIABLE WIDTH R/W)

**BRANCHWAY ROAD**  
 ROUTE 645  
 (VARIABLE WIDTH R/W)

SEE DETAIL

LINE	BEARING	DISTANCE
1	N75°30'21" W	0.487



TAX ID NO. 74170735000000  
 SAMUEL A. FRANK  
 MARSHALL'S TRACT  
 DB 4885 PG 125  
 LOT 17 AVON ESTATES

1-STORY FRAME GARAGE

TAX ID NO. 74170735000000  
 THE HARMONY GROUP, LLC  
 DB 4885 PG 608

**LEGEND**

- AND POLE
- AND SET
- OVERHEAD ELECTRIC LINE
- △ TELEPHONE POLE
- AIR CONDITIONING UNIT
- SMOKE
- ELECTRIC BOX
- GAS METER
- WATER METER
- WELL CAPPING
- POWER TRANSMISSION
- TELEPHONE SERVICE
- CABLE LINE SERVICE
- CABLE BOX
- POWER POLE

GRAPHIC SCALE

1" = 40' (BY FIGURE)



**NOTES**

1. OWNER OF RECORD: THE HARMONY GROUP, LLC  
 DB 4885 PG 608
2. TAX ID NO.: 74170735000000

VACATION OF A PORTION OF  
 LOT 18 AVON ESTATES

REC'D JUL 23, 2003	CHAMBERS COUNTY, VA
SHEET 1 OF 1	SCALE: AS SHOWN
DRAWN BY: M. PAVEN	CHECK BY: G.L.R.
REV. 4-11-02 (CHAMBERS)	

**TIMMONS GROUP**

YOUR WORK ACHIEVED THROUGH US	WEATHER	SEWER SYSTEMS	WATER TREATMENT
Site Development	Residential	Infrastructure	Transportation



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 17.I.

**Subject:** PUBLIC HEARING: Ordinance to Vacate a Portion of Lot 1, Snead - Curtis Addition

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JRH*

**Board Action Requested:** Staff recommends that the Board of Supervisors adopt an ordinance to vacate a portion of Lot 1, Snead - Curtis Addition, as shown on the attached plat.

**Summary of Information:**

Ronald J. Rost has submitted an application requesting the vacation of a portion of Lot 1, Snead - Curtis Addition. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

**Preparer:** \_\_\_\_\_ John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

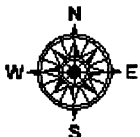
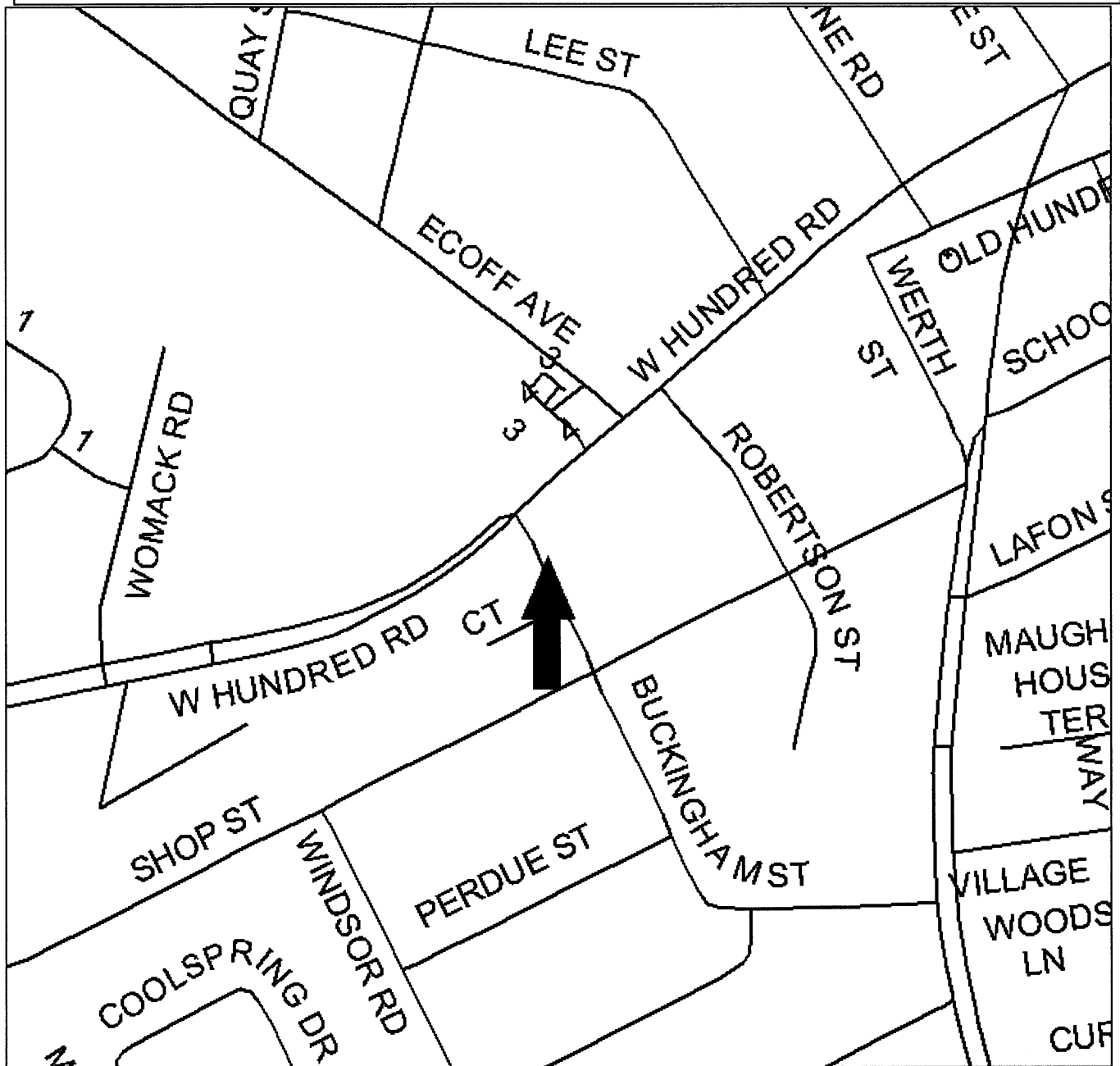


No

#  
**000160**

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF  
LOT 1, SNEAD CURTIS ADDITION SUBDIVISION



Chesterfield County Department of Utilities



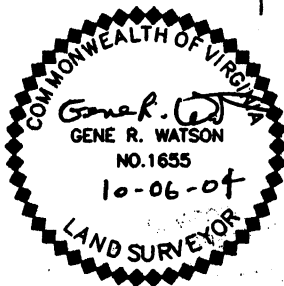
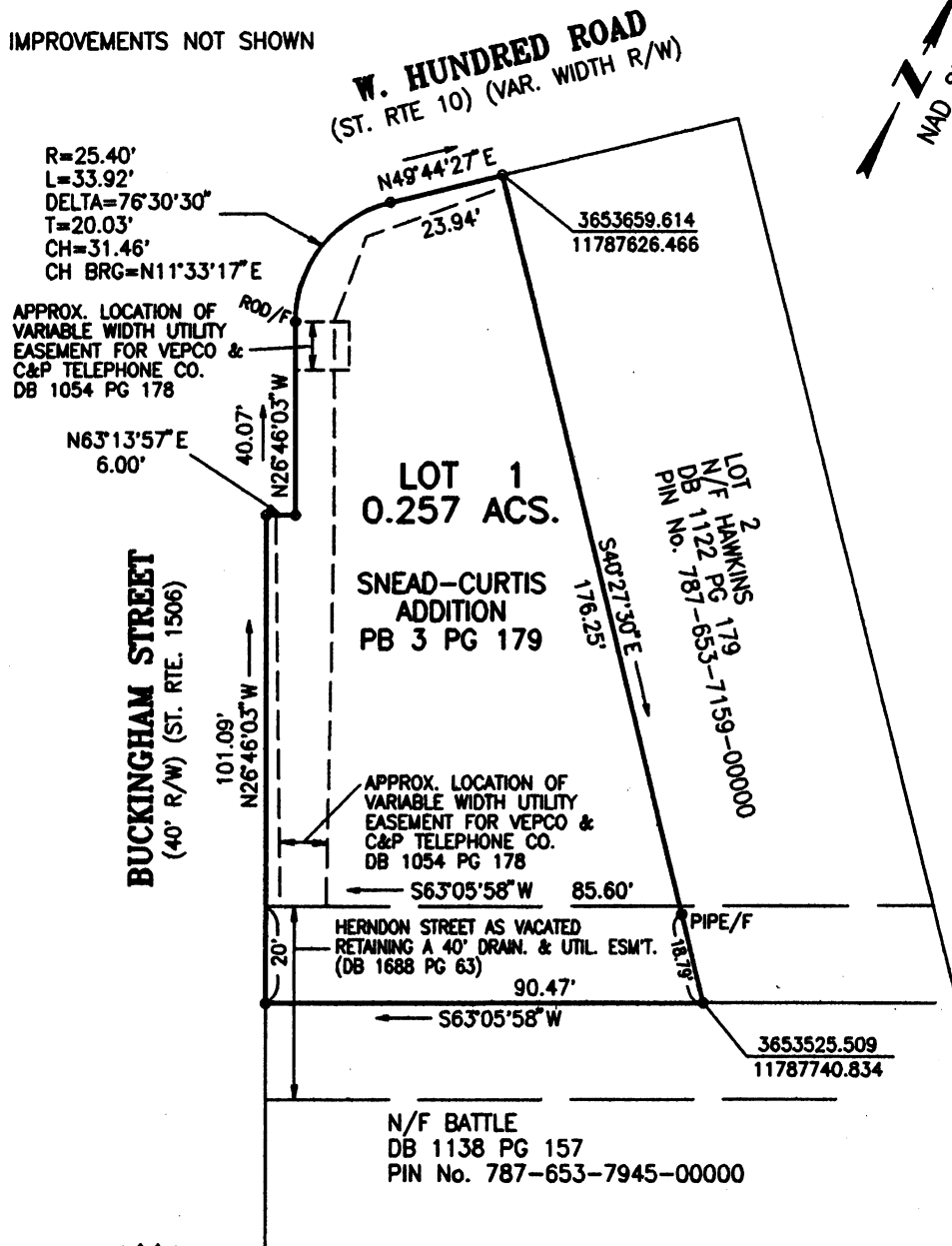
1 inch equals 416.67 feet

000161

OWNER: RONALD J. ROST  
DB 5708 PG 346  
PIN No. 787-653-6655-00000  
ADDRESS: 4625 W. HUNDRED RD.

REFERENCE TO A PLAT BY BALZER AND  
ASSOCIATES, INC. DATED APRIL 22, 2004.  
NO FIELD SURVEY PERFORMED AT THIS TIME

IMPROVEMENTS NOT SHOWN



COMPILED PLAT OF PART OF LOT 1 AND  
A PORTION OF HERNDON STREET (AS  
VACATED) SNEAD-CURTIS ADDITION TO  
BE VACATED LOCATED IN THE BERMUDA  
DISTRICT, CHESTERFIELD COUNTY,  
VIRGINIA

SCALE 1" = 30'

JN 6750

GENE WATSON & ASSOCIATES, P.C.  
4221 BONNIE BANK ROAD  
RICHMOND VIRGINIA  
804-271-8038

REV.: 10-06-04  
DATE: 09-22-04

FILE: CHM-6503

000162



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 1004

**Item Number:** 17.J.

**Subject:** PUBLIC HEARING: Ordinance to Vacate Two Twenty-Foot Alleys in Bon Air

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Staff recommends that the Board of Supervisors adopt an ordinance to vacate a 20' alley within Block 3, and a 20' alley within Block 14, Bon Air, as shown on the attached map.

**Summary of Information:**

Elizabeth G. Hodgins has submitted an application requesting the vacation of a 20' alley within Block 3, and a 20' alley within Block 14, Bon Air. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



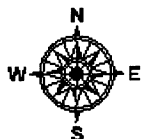
No

#

**000163**

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE  
TWO TWENTY FOOT ALLEYS IN BON AIR



Chesterfield County Department of Utilities



1 inch equals 41667 feet

000164





20' Alley to be Vacated

20' Alley to be Vacated

000165



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 17.K.

**Subject:** PUBLIC HEARING: Ordinance to Vacate Open Space Within Old Creek West, Section 6

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LBK*

**Board Action Requested:** Staff recommends that the Board of Supervisors adopt an ordinance to vacate 1.467 acres of open space within Old Creek West, Section 6, as shown on the attached plat.

**Summary of Information:**

Gillsgate, L.L.C. has submitted an application requesting the vacation of 1.467 acres of open space within Old Creek West, Section 6. This request has been reviewed by staff and approval is recommended.

**District:** Clover Hill

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



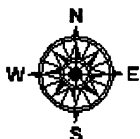
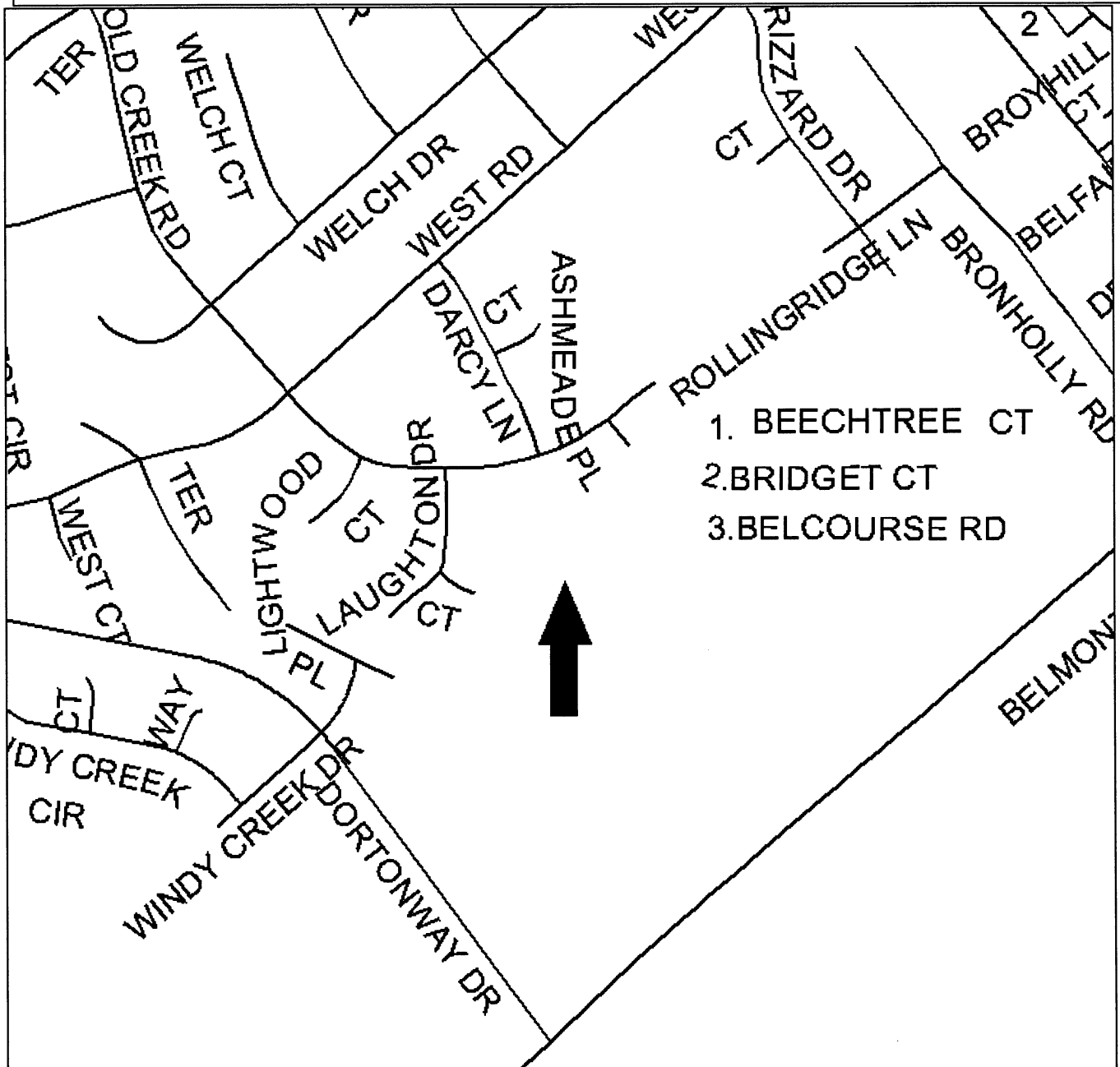
No

#

**000166**

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE OPEN  
SPACE WITHIN OLD CREEK WEST, SECTION 6



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000167

# SUBDIVISION CERTIFICATE

THE SUBDIVISION OF LAND SHOWN HEREON DESIGNATED AS OLD CREEK WEST, SECTION 'C', IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS, THERE IS NO MORTGAGE ON THIS PROPERTY. ALL EASEMENTS, STRIPS AND ROADS ARE OF THE WIDTH AND EXTENT SHOWN AND ARE DESIGNATED TO THE COUNTY OF CHESTERFIELD FREE AND UNRESTRICTED BY ANY PREVIOUS AGREEMENTS AND EASEMENTS EXCEPT AS NOTED ON THIS PLAN AS OF THE TIME OF RECORDATION. THE DESIGNATION OF THE EASEMENTS TO THE COUNTY OF CHESTERFIELD INCLUDES GRANTING OF THE RIGHT TO MAINTAIN REASONABLE USE OF ADJOINING LAND FOR THE CONSTRUCTION AND MAINTENANCE OF PUBLIC FACILITIES, WITHIN THE BOUNDARIES OF EASEMENTS, SHOWN HEREON. ALL EASEMENTS ARE FOR SURFACE AND UNDERGROUND DRAINAGE AND UNDERGROUND AND OVERHEAD UTILITIES EXCEPT AS RESTRICTED IN USE AS SHOWN ON THIS PLAN. GIVEN UNDER MY HAND AND SEAL THIS 17<sup>TH</sup> DAY OF AUGUST, 1963.

VIRGINIA CONSTRUCTION COMPANY  
 DONALD F. WELLS - PRESIDENT-SECRETARY

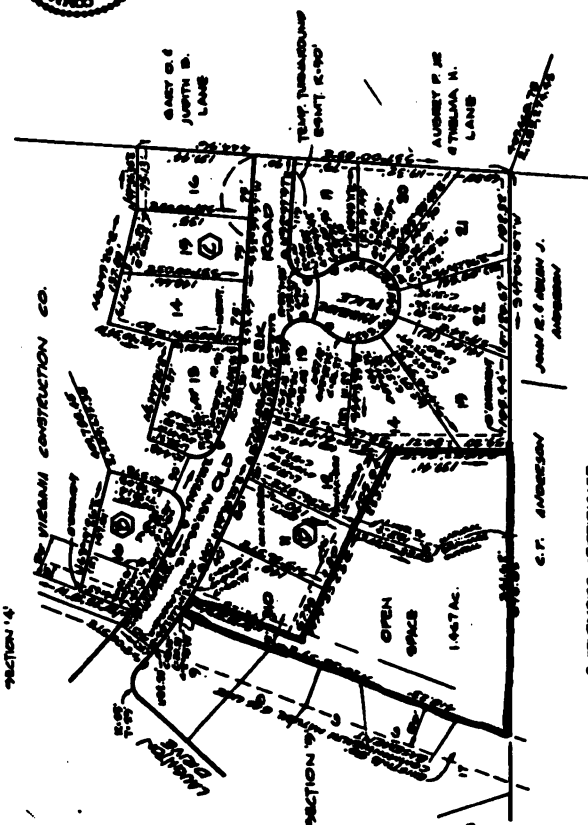
SOURCE OF TITLE  
 THE PROPERTY ENGRAVED WITHIN THE LIMITS OF THIS SUBDIVISION WAS CONVEYED TO DONALD F. WELLS, JR., BY VIRGINIA CONSTRUCTION COMPANY, INC., A CORPORATION OF THE STATE OF VIRGINIA, BY DEED DATED JULY 18, 1959, AND RECORDED JULY 18, 1959 IN DEED BOOK 1408 PAGE 27. IN THE CLERK'S OFFICE OF THE CIRCUIT COURT, CHESTERFIELD COUNTY, VIRGINIA.

*J. H. Tamm*  
 J. H. TAMM & ASSOCIATES, INC.  
 ATTORNEYS

APPROVED	CHESTERFIELD COUNTY
PLANNING COMMISSION	
<i>Donal F. Wells</i> DONALD F. WELLS, JR. PRESIDENT	
<i>John E. Tamm</i> JOHN E. TAMM, JR. ATTORNEY	
CHECKED BY	DATE
<i>John E. Tamm</i>	<i>8/17/63</i>
CHECKED BY	DATE
<i>John E. Tamm</i>	<i>8/17/63</i>

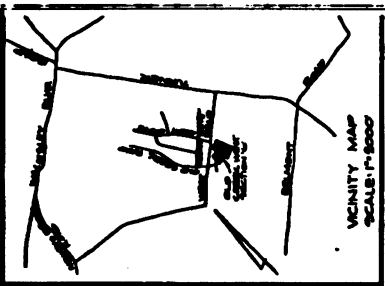
SURVEYED	FILED
UTILITIES	FILED
CAL. CHK.	FILED

COMMONWEALTH OF VIRGINIA TO WIT:  
*Donal F. Wells*  
 DONALD F. WELLS, JR.  
 A NOTARY PUBLIC IN AND FOR THE COUNTY OF CHESTERFIELD, VIRGINIA, DO HEREBY CERTIFY THAT DONALD F. WELLS, JR. WHOSE NAME IS SHOWN TO THE SUBDIVISION CERTIFICATE HAS ACKNOWLEDGED THE SAME BEFORE ME IN MY OFFICE AND COMMONWEALTH AFORESAID.  
 GIVEN UNDER MY HAND AND SEAL THIS 17<sup>TH</sup> DAY OF AUGUST, 1963.  
*John E. Tamm*  
 JOHN E. TAMM, JR.  
 MY COMMISSION EXPIRES: *April 15, 1964*



SURVEYOR'S CERTIFICATE  
 TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL OF THE REQUIREMENTS AS SET FORTH IN THE ORDINANCE FOR APPROVING PLATS OF SUBDIVISIONS FOR RECORDATION IN CHESTERFIELD COUNTY, VIRGINIA, HAVE BEEN COMPLIED WITH. ALL MONUMENTS WILL BE SET BY PER. 1963.

*J. H. Tamm*  
 J. H. TAMM & ASSOCIATES, INC.  
 ATTORNEYS



NOTES:  
 1. 1/2 SECTION 14, TOWNSHIP 36 N., RANGE 10 E., 1<sup>ST</sup> 2<sup>ND</sup> 3<sup>RD</sup> 4<sup>TH</sup> 5<sup>TH</sup> 6<sup>TH</sup> 7<sup>TH</sup> 8<sup>TH</sup> 9<sup>TH</sup> 10<sup>TH</sup> 11<sup>TH</sup> 12<sup>TH</sup> 13<sup>TH</sup> 14<sup>TH</sup> 15<sup>TH</sup> 16<sup>TH</sup> 17<sup>TH</sup> 18<sup>TH</sup> 19<sup>TH</sup> 20<sup>TH</sup> 21<sup>TH</sup> 22<sup>TH</sup> 23<sup>TH</sup> 24<sup>TH</sup> 25<sup>TH</sup> 26<sup>TH</sup> 27<sup>TH</sup> 28<sup>TH</sup> 29<sup>TH</sup> 30<sup>TH</sup> 31<sup>TH</sup> 32<sup>TH</sup> 33<sup>TH</sup> 34<sup>TH</sup> 35<sup>TH</sup> 36<sup>TH</sup> 37<sup>TH</sup> 38<sup>TH</sup> 39<sup>TH</sup> 40<sup>TH</sup> 41<sup>TH</sup> 42<sup>TH</sup> 43<sup>TH</sup> 44<sup>TH</sup> 45<sup>TH</sup> 46<sup>TH</sup> 47<sup>TH</sup> 48<sup>TH</sup> 49<sup>TH</sup> 50<sup>TH</sup> 51<sup>TH</sup> 52<sup>TH</sup> 53<sup>TH</sup> 54<sup>TH</sup> 55<sup>TH</sup> 56<sup>TH</sup> 57<sup>TH</sup> 58<sup>TH</sup> 59<sup>TH</sup> 60<sup>TH</sup> 61<sup>TH</sup> 62<sup>TH</sup> 63<sup>TH</sup> 64<sup>TH</sup> 65<sup>TH</sup> 66<sup>TH</sup> 67<sup>TH</sup> 68<sup>TH</sup> 69<sup>TH</sup> 70<sup>TH</sup> 71<sup>TH</sup> 72<sup>TH</sup> 73<sup>TH</sup> 74<sup>TH</sup> 75<sup>TH</sup> 76<sup>TH</sup> 77<sup>TH</sup> 78<sup>TH</sup> 79<sup>TH</sup> 80<sup>TH</sup> 81<sup>TH</sup> 82<sup>TH</sup> 83<sup>TH</sup> 84<sup>TH</sup> 85<sup>TH</sup> 86<sup>TH</sup> 87<sup>TH</sup> 88<sup>TH</sup> 89<sup>TH</sup> 90<sup>TH</sup> 91<sup>TH</sup> 92<sup>TH</sup> 93<sup>TH</sup> 94<sup>TH</sup> 95<sup>TH</sup> 96<sup>TH</sup> 97<sup>TH</sup> 98<sup>TH</sup> 99<sup>TH</sup> 100<sup>TH</sup>  
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 11. 1/2 SECTION 14, T



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** December 15, 2004

**Item Number:** 19.

**Subject:**

Adjournment and Notice of Next Scheduled Meeting of the Board  
of Supervisors

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

Motion of adjournment and notice of a regularly scheduled meeting to be  
held on January 12, 2005 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

**Attachments:**

☐

Yes

☒

No

# **000169**